



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, January 21, 2021
9:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83490282398> Meeting ID: 834 9028 2398

One tap mobile : +13462487799,,83490282398#

Dial by your location : +1 346 248 7799, Meeting ID: 834 9028 2398

Find your local number: <https://us02web.zoom.us/u/kdEfl1Qrkn>

Meeting room will open 15 minutes prior to scheduled time

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – December 3, 2020
- b. Treasurer Report (November and Draft December) – Ann Nichols

III. Consent Items

- a. None

IV. Presentation Items

- a. GFOA Distinguished Budget Presentation Award for the 2020 Budget Publication
– Leann Noga

V. Action Items

- a. Open Meeting Resolution No. 2021-01D – Lee Miller
- b. Approval of Stipulations in the Applications for Augmentation Plans by the City of Colorado Springs, Case Nos. 19CW3052 and 3053 – Lee Miller
- c. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- d. Recovery of Storage Scope of Work – Chris Woodka

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – written report
- b. U.S. Geological Survey – written report
- c. State Legislation Update – written report
- d. Colorado River Issues Status – written report

VII. Information Items

- a. Water Court Resume
- b. Director Appointment
- c. 2021 Annual Conference Calendar
- d. 2021 Board Meeting Schedule
- e. 2021 Committee Meeting Schedule
- f. Special Water Counsel Legal Report
- g. Other Business
 1. Colorado Water Congress *Virtual* Conference- Feb 9 & 12
 2. Family Farm Alliance – Feb 18-19 , *Virtual*
 3. Colorado Rural Water Association – Feb 22-25, Denver, *In Person*

VIII. Executive Session

- a. None

IX. Adjourn