



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, September 19, 2019

9:30 a.m.

I. Preliminary Items

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

II. Routine Items

- a. Minutes – August 15, 2019
- b. Treasurer Report for August – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Discussion on Policies
- b. Financial Study Workshop Questions and Answers

V. Action Items

- a. Appointment of Budget Officer – Leann Noga
- b. Set Public Hearing for 2020 Proposed Budget – Leann Noga
- c. District position on Proposition DD – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Written Report
- b. Division Engineer – Written Report
- c. U.S Geological Survey – Written Report

VII. Information Items

- a. Water Court Resume
- b. 2020 Budget Calendar
- c. Special Water Counsel Legal Report

d. Other Business Matters

1. Special Board Meeting – October 9, 2019 at 9:30 a.m.
2. Human Resources Committee Meeting – October 17, after Board meeting
3. Winter Water Annual Meeting, October 18, La Junta, CO
4. NWRA 88th Annual Conference, November 6-8, Houston, TX
5. 2019 CRWUA Annual Conference, December 11-13, Las Vegas, NV

VIII. Executive Session

- a. TABOR Analysis of Mill Levy for Operations Related for Operation, Maintenance, and Replacement (OM&R) Costs of the Fryingpan-Arkansas Project

IX. Adjourn