



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 20, 2020
9:30 a.m.

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 – January 16, 2020
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. 2020 Publications – Chris Woodka
- b. 2020 Budget Review and 2019 Draft Actual Compared to Budget – Leann Noga

V. Action Items

- a. Budgeting 2021 and Beyond Recommendations– Leann Noga
- b. Inclusion of Land Annexed by Colorado Springs – Chris Woodka
- c. Statements of Opposition – Lee Miller
 1. Applications of the City of Fountain, Case Nos. 19CW3081 and 3082 (Div. 2)
 2. Application of UAWCD, Case No. 19CW3089 (Div. 2)
 3. Application of Aurora, Case No. 19CW3159 (Div. 5)

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Update on Stipulation in Application of LAWMA, Case No. 18CW3072
- c. Finance Committee Meeting for Surcharge Study
- d. Other Business
 - 1. NWRA Federal Water Issues Conference – April 20-22 – Washington, DC
 - 2. Arkansas River Basin Water Forum – April 23-24 – Salida

VIII. Executive Session

- a. None

IX. Adjourn