



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, December 5, 2019
11:00 a.m.

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Mark Pifher
 2. Greg Felt
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – November 21, 2019

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. 2020 Proposed Budget and Resolutions Approval – Leann Noga

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation - Written Report

VII. Information Items

- a. Water Court Resume
- b. Other Business
 1. Holiday Luncheon
 2. Arkansas River Compact Administration 2019 Annual Meeting
- December 5 - La Junta, CO
 3. CRWUA Annual Conference – December 11-13 – Las Vegas, NV
 4. Four States Irrigation Council 67th Annual Meeting – January 8-10, 2020
Fort Collins
 5. Colorado Water Congress Annual Convention – January 2020 – Denver

VIII. Executive Session

a. None

IX. Adjourn