

SECWCD Finance Strategy and Sustainability Study - Message (HTML)

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To... Finance Strategy and Sustainability Study Interested Parties

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Subject SECWCD Finance Strategy and Sustainability Study

Executive Committee Workshop 2 for the Finance Strategy and Sustainability Study has been Postponed

The Executive Committee will still meet on Thursday, May 23, 2019 at 10:00 a.m. as scheduled. Please see the attached revised agenda. Should you have any questions, please contact the District office at (719) 948-2400. Information regarding the Finance Study can be located the this link <https://secwcd.org/content/finance-strategy-and-sustainability-study>.

EXECUTIVE COMMITTEE

REVISED AGENDA

10:00 a.m.

May 23, 2019

Southeastern Colorado Water Conservancy District Office

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
Bill Long- Chairman, Curtis Mitchell-Vice-Chairman, Tom Goodwin,
Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, and Jim Broderick
- 5) APPROVAL OF MINUTES:**
Tuesday, April 23, 2019
- 6) PRESENTATIONS:**
 - A. Financial Strategy and Sustainability Study Discussion
Scheduled Workshop 2: has been postponed TBD
- 7) ACTION ITEMS:**
 - A. None
- 8) INFORMATION ITEMS:**
 - A. None
- 9) OTHER BUSINESS:**
 - A. None
- 10) ADJOURN**