



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, October 15, 2020**

**9:30 a.m.**

**Join Zoom Meeting: <https://us02web.zoom.us/j/82432967301>**

**Meeting ID: 824 3296 7301**

**One tap mobile: +13462487799,,82432967301#**

**Dial by your location: +1 346 248 7799**

**Meeting ID: 824 3296 7301**

**Find your local number: <https://us02web.zoom.us/u/kdYiP2P76d>**

**Room will open 15 minutes before Meeting**

### **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 – September 17, 2020
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. None

### **V. Action Items**

- a. South Arkansas River Exchange Diligence Application – 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. 2021 Proposed Budget
- c. Other Business
  - 1. Winter Water Annual Meeting, October 16, 2020 VIA ZOOM
  - 2. NWRA 89<sup>th</sup> Annual Conference, now a virtual format, more information coming soon.
  - 3. December Board Meeting – December 3, 2020

## VIII. Executive Session

- a. None

## IX. Adjourn