

EXECUTIVE COMMITTEE

Agenda

10:00 a.m.

January 24, 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, Gibson Hazard, Carl McClure, Ann Nichols, Alan Hamel, and Jim Broderick
- 5) APPROVAL OF MINUTES:**
Thursday, September 13, 2018
- 6) PRESENTATIONS:**
A. Financial Strategy and Sustainability Study — Leann Noga
- 7) ACTION ITEMS:**
A. Financial Strategy and Sustainability Study Contract and Scope of Work with JACOBS – Leann Noga
- 8) INFORMATION ITEMS:**
A. None
- 9) OTHER BUSINESS:**
A. None
- 10) ADJOURN**