

EXECUTIVE COMMITTEE

Agenda

10:00 a.m.

September 13, 2018

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 07, 2017

6) PRESENTATIONS:

A. Framing the Future of Finances — Leann Noga

7) ACTION ITEMS:

A. Committed Funds Resolution – Leann Noga

B. Black Hills Energy Interconnect Agreement – Kevin Meador

8) INFORMATION ITEMS:

A. Framing the Future Publication: Summary of 2017 Framing the Future Meetings

B. 2018 Strategic Plan Publication

9) OTHER BUSINESS:

None

10) ADJOURN