# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

**Thursday, February 20, 2020**

**9:30 a.m.**

### 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 – January 16, 2020
- **b.** Treasurer Report – Ann Nichols

### III. Consent Items
- **a.** None

### IV. Presentations
- **a.** 2020 Publications – Chris Woodka
- **b.** 2020 Budget Review and 2019 Draft Actual Compared to Budget – Leann Noga

### V. Action Items
- **a.** Budgeting 2021 and Beyond Recommendations – Leann Noga
- **b.** Inclusion of Land Annexed by Colorado Springs – Chris Woodka
- **c.** Statements of Opposition – Lee Miller
  1. Applications of the City of Fountain, Case Nos. 19CW3081 and 3082 (Div. 2)
  2. Application of UAWCD, Case No. 19CW3089 (Div. 2)
  3. Application of Aurora, Case No. 19CW3159 (Div. 5)

### VI. Monthly/Quarterly Reports
- **a.** U.S. Bureau of Reclamation – written report
- **b.** Division Engineer – written report
- **c.** U.S. Geological Survey – written report
- **d.** State Legislation Update – written report
- **e.** Colorado River Issues Status – written report
### VII. Information Items

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<tbody>
<tr>
<td>a.</td>
<td>Water Court Resume</td>
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<td>b.</td>
<td>Update on Stipulation in Application of LAWMA, Case No. 18CW3072</td>
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<td>c.</td>
<td>Finance Committee Meeting for Surcharge Study</td>
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<td>d.</td>
<td>Other Business</td>
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<td>NWRA Federal Water Issues Conference – April 20-22 – Washington, DC</td>
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### VIII. Executive Session

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<td>a.</td>
<td>None</td>
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### IX. Adjourn