



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, January 16, 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 – December 5, 2019
- b. Treasurer Report (November and draft December) – Ann Nichols

III. Consent Items

- a. None

IV. Action Items

- a. Finance Strategy and Sustainability Study Final Report – Leann Noga
- b. Jacobs Professional Service Agreement Amendment: Analysis of Surcharge Rates – Leann Noga
- c. Open Meeting Resolution No. 2020-01D – Lee Miller
- d. Statement of Opposition in Application of Basalt Water Conservancy District, Case No. 19CW3143 (Div. 5) – Lee Miller
- e. Approval of Stipulation in the Application of Lower Arkansas Water Management Association, Case No. 18CW3072

V. Presentations

- a. Financial Discussion Part 1: Water Rate Elements – Chris Woodka

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

- a. Water Court Resume
- b. Director Appointment
- c. 2020 Annual Meeting Calendar
- d. 2020 Board Meeting Schedule
- e. Special Water Counsel Legal Report
- f. Other Business
 - 1. Colorado Rural Water Association – Feb 10-13, Denver
 - 2. Family Farm Alliance – February 20-21, Reno, NV
 - 3. DARCA – March 5-6, Palisade
 - 4. NWRA Federal Water Issues Conference – April 20-22 – Washington, DC
 - 5. Arkansas River Basin Water Forum – April 23-24 – Salida

VIII. Executive Session

- a. None

IX. Adjourn