# Southeastern Colorado Water Conservancy District

**Board of Directors Meeting**  
Thursday, October 17, 2019  
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 – September 19, 2019 and October 9, 2019  
- b. Treasurer Report – Ann Nichols

## III. Consent Items
- a. None

## IV. Presentations
- a. Proposed 2020 Project Water and Storage Rate Hearing (9:45 am) – JACOBS

## V. Action Items
- a. Recovery of Storage – Chris Woodka  
- b. Financial Policies – Chris Woodka  
- c. JACOBS Change Order to Surcharges Analysis – Chris Woodka

## VI. Monthly/Quarterly Reports
- a. U.S. Bureau of Reclamation – Written Report  
- b. Division Engineer – Written Report  

## VII. Information Items
- a. Water Court Resume  
- b. 2020 Proposed Budget  
- c. Other Business  
  1. Winter Water Annual Meeting, October 18, La Junta, CO  
  2. NWRA 88th Annual Conference, November 6-8, Houston, TX  
  3. 2019 CRWUA Annual Conference, December 11-13, Las Vegas, NV  
  4. December Board Meeting – December 5, 2019

## VIII. Executive Session
- a. None

## IX. Adjourn