

Date: September 21, 2023

Agenda Item: VII.D.1.

**WINTER WATER STORAGE PROGRAM
AGENDA**

BOARD OF TRUSTEES ANNUAL MEETING

Friday, October 20, 2023

10:30 a.m.

Otero College *Banquet Room*

2001 San Juan Avenue

La Junta, CO 81050

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1. Welcome and Introductions
 2. Roll Call of Representatives for the Board of Trustees
 3. Approve the October 21, 2022 minutes – *Action Item*
 4. Fry-Ark Operations – Mike Holmberg, U.S. Bureau of Reclamation
 - a. Winter Operations
 - b. Pueblo Reservoir Storage Availability
 5. Division of Water Resources – Division Engineer
 - a. 2020–2021 Program Review
 - b. 2021–2022 Winter Water Storage Program Operations
 6. Aurora Rocky Ford Ditch Water Estimate of Return Flow Storage Availability
 7. Southeastern Colorado Water Conservancy District Ag Updates - Garrett Markus
 8. Next Scheduled Meeting – October 18, 2024 (Third Friday in October)
 9. Adjourn

Cafeteria Lunch will be available

Winter Water Board of Trustees

Amity Mutual Irrigation Company, Bessemer Irrigating Ditch Company, Catlin Canal Company, Colorado Canal Companies, Fort Lyon Canal Company, High Line Canal Company, Holbrook Mutual Irrigating Company, Las Animas Consolidated Ditch Company, Oxford Farmers' Ditch Company, Riverside Dairy Ditch, and West Pueblo Ditch