

OPERATIONS COMMITTEE MEETING

Wednesday, Dec. 4, 2019, 1 P.M. (MST)

DRAFT AGENDA (subject to change)

Presiding: Lane Malone

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary – Bill Tyner
 - B. Assistant Operations Secretary – Kevin Salter
 - C. Committee recommendation concerning CY2019 Operations and Assistant Operations Secretaries' reports
- 3. Colorado State Engineer's Annual Offset Account Report – Colorado Division of Water Resources**
- 4. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2018) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 5. New business and other matters**
 - A. Approval of 2019 Operations Secretary Report – *action item*
 - B. Concepts for Trinidad reservoir sedimentation and excess capacity – Purgatoire River Water Conservancy District
- 6. Future meetings:** April and/or mid-Summer meetings
- 7. Summary of action items / Committee assignments to staff**
- 8. Adjourn**