

Proposed RRCA Working Session Agenda

August 22, 2017, 8:30 a.m. Mountain Time

Burlington Community Center

Conference Hall

340 S 14th St.

Burlington, CO 80807

1. Welcome and introductions
2. Agenda Review and Modifications
3. Engineering Committee report
 - a. Active Items
 - i. Data exchange status
 - ii. Finalize 2015 and 2016 annual report
 - iii. Finalizing accounting data for 2016
 1. Procedure for populating current year Surface Water inputs
 - iv. Ground and Surface Water Irrigation Recharge and Return Flows
 - v. Application and approval process for future augmentation plans
 - vi. Update on administrative website for RRCA
 - vii. Draft document memorializing RRCA Accounting Procedure changes
 1. Draft a summary describing the history of Table 4a in approved accounting
 - b. Resolved Items
 - i. 1995-Current accounting spreadsheet from Schreuder
 - ii. Harlan County Lake evaporation charges and compact accounting
4. Review and finalize agenda for RRCA annual meeting
5. Adjourn