

## **Proposed RRCA Working Session Agenda**

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

Burlington Community Center

Conference Hall

340 S 14<sup>th</sup> 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