I. Call to Order
   A. Determination of a Quorum
   B. Introductions

II. Pledge of Allegiance

III. Opening Prayer

IV. Consent Agenda Items
   The consent agenda allows multiple action with one motion. The Board may remove a consent agenda item for separate consideration.
   - Approval of the Agenda
   - December 2, 2019-Special Meeting minutes
   - December 5, 2019-Quarterly Meeting
   - December 5, 2019-Executive Session
   - January 28, 2020-Special Meeting

V. Election of Officers

VI. Regular Business

VII. Public Comment

VIII. Attorney’s Report

IX. Program Manager’s Report
   - Financial Update

X. Review and Consideration of a Policy for Approving Contracts to Include Wells in the Subdistrict’s Annual Replacement Plan

XI. Review and Consider Contracts Submitted for Inclusion in 2020 Annual Replacement Plan
   1. Town of Romeo
   2. Town of Sanford
3. North Conejos School District
4. New Conejos-Los Cerritos Cemetery District
5. Bureau of Land Management

XII. Discussion on Appeal for Sowards Well

XIII. Discuss Progress on Annual Replacement Plan for 2020

XIV. New Business

XV. Next Meeting

XVI. Adjournment

**NOTE:** Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board.