

WATER TRUST BOARD MEETING

Tuesday, November 24, 2020, 10:00 a.m.

Via Zoom Teleconference

Join Zoom Meeting

<https://zoom.us/j/98483882680>

Meeting ID: 984 8388 2680

One tap mobile

1-669-900-9128

Find your local number: <https://zoom.us/u/ackD9KkMWH>

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from October 29, 2020 Meeting.**
4. **Consideration and Recommendation of request for Scope Changee and Time Extension:** Canoncito at Apache Canyon Mutual Domestic Water Consumers and Mutual Sewage Works Association Project No. 4325-WPF18 – *Angela Quintana, Senior Program Administrator*
5. **2021 Application Cycle, Consideration and Recommendation of Projects Recommended for Legislative Authorization** – *Angela Quintana, Senior Program Administrator*
6. **Public Comment.**
7. **Next Meetings:**
 - April 6, 2021, 10:00 a.m. WTB Project Review Committee (Via Zoom)
 - April 15, 2021, 9:00 a.m. Water Trust Board (Via Zoom)
 - April 29, 2021, 10:00 a.m. WTB Project Review Committee (Via Zoom)
 - May 6, 2021, 9:00 a.m. Water Trust Board (Via Zoom)
8. **Adjournment.**