



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, September 20, 2018

9:30 a.m.

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Ann Nichols
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – August 16, 2018
- b. Treasurer Report for August – Kevin Karney

III. Consent Items

- a. None

IV. Presentations

- a. Distinguished Budget Presentation Award for the 2018 Budget Publication – James Broderick
- b. Framing the Future of Finances – Leann Noga

V. Action Items

- a. Create Fund Obligation Accounts and Targets for Specific Purposes in the District Fund - Leann Noga
- b. Appointment of Budget Officer – Leann Noga
- c. Set Public Hearing for 2019 Proposed Budget – Leann Noga
- d. Amended Resolution and Order Determining the Amount of Committed Fund Balance for a Specified Purpose – Leann Noga

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. U.S Geological Survey – Krystal Brown
- d. State Legislative Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Bureau of Reclamation Quarterly Report on Inclusions
- c. 2019 Budget Calendar
- d. Special Water Counsel Legal Report
- e. Framing the Future – Executive Committee Meeting Material 9/13/2018
- f. Other Business Matters
 - 1. Winter Water Annual Meeting, October 19, La Junta, CO
 - 2. NWRA 87th Annual Conference, November 7-9, Coronado
 - 3. 2018 CRWUA Annual Conference, December 12-14, Las Vegas, NV

VIII. Executive Session

- a. None

IX. Adjourn