



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, March 16, 2017**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – February 16, 2017
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Strategic Plan – Jim Broderick
- b. Business Plan – Jim Broderick
- c. Annual Budget – Jim Broderick

### **V. Action Items**

- a. Human Resources Committee Recommendation – Gary Bostrom
  1. Annual Aging Factor (AAF) Policy
  2. Executive Director's Evaluation
- b. Catlin Augmentation Association (Case No. 12CW94) Approval of Stipulation

### **VI. Monthly/Quarterly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S. Geological Survey – Bill Banks
- d. State Legislation Update – Lee Miller

### **VII. Information Items**

- a. Water Court Resume
- b. Other Business
  1. NWRA Federal Water Issues Conference – March 20-22 – Washington, DC
  2. Arkansas River Basin Water Forum – April 22-23 - Pueblo

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**