



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, November 19, 2015

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Harold Miskel
 2. Howard "Bub" Miller
 3. Alan Hamel
 4. Jay Moore
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – October 15, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on 2016 Proposed Budget - 9:45 A.M. – James Broderick

V. Action Items

- a. None

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
- d. Other Business
 1. CRWUA Annual Meeting-December 16-18, 2015 – Las Vegas, NV
 2. Arkansas River Compact Administration-December 9-10, 2015 – Garden City
 3. Four States Irrigation Council and DARCA-January 13-15, 2016 – Fort Collins
 4. Colorado Water Congress Annual Meeting – January 27-29, 2016

VIII. Executive Session

- a. Application for Non-Project Water Exchange Below Pueblo Reservoir
(Case No. 06CW8)

IX. Adjourn