



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, April 18, 2019

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
 2. Greg Felt
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – March 21, 2019
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. 2018 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
- b. Gibson Hazard Recognition – Bill Long

V. Action Items

- a. Approval of 2018 Annual Audit (joint Enterprise meeting) – Leann Noga
- b. Approval of 2018 Financial Statements (joint Enterprise meeting) – Leann Noga
- c. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- d. Approval of Stipulation with United States in the District's Division 5 Diligence Case (Case No. 18CW3063) – Lee Miller
- e. Colorado Springs Urban Renewal Authority Tax Increment Financing – Lee Miller
- f. Hydroelectric Power Facility at Pueblo Dam-Bill Long

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Phil Reynolds
- c. U.S. Geological Survey – Krystal Brown
- d. State Legislation Update – Lee Miller
- e. Colorado River Issues Status – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Other Business Matters

VIII. Executive Session

- a. None

IX. Adjourn