



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, August 15, 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
- d. Introduction of Visitors

II. Action Item

- a. Swearing in of Appointed Board Member – Lee Miller

III. Routine Items

- a. Minutes – July 18, 2019
- b. Treasurer Report for June and July – Ann Nichols

IV. Consent Items

- a. None

V. Presentations

- a. Financial Action Plan for the Future

VI. Action Items

- a. Stipulation in Exchange Application of Pueblo Water, Case No. 16CW3103 – Steve Leonhardt
- b. Statement of Opposition in Application of LAWMA, Case No. 2019CW3036 – Lee Miller

VII. Monthly /Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Krystal Brown

VIII. Information Items

- a. Water Court Resume
- b. State Legislation Update
- c. Colorado River Issues Status
- d. Other Business Matters

IX. Executive Session

- a. None

X. Adjourn