



**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, November 15, 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
- d. Introduction of Visitors

**II. Routine Items**

- a. Minutes – October 18, 2018
- b. Treasurer Report – Ann Nichols

**III. Consent Items**

- a. None

**IV. Presentations**

- a. Public Hearing on 2019 Proposed Budget - 9:45 a.m. – Leann Noga

**V. Action Items**

- a. Southeastern Colorado Water Conservancy District Inclusion Manual Approval – Garrett Markus
- b. Approval of Property Tax Revenue Agreement with Pueblo Urban Renewal Authority – Jim Broderick

**VI. Monthly/Quarterly Reports**

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

**VII. Information Items**

- a. Water Court Resume
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Cost of Service Study-Request for Qualifications
- d. Other Business
  - 1. Arkansas River Compact Administration 2018 Annual Meeting – December 7, 2018 – Garden City, KS
  - 2. CRWUA Annual Conference – December 12-14, 2018 – Las Vegas, NV
  - 3. Four States Irrigation Council 66<sup>th</sup> Annual Meeting – January 9-11, 2019 – Fort Collins
  - 4. Colorado Water Congress Annual Convention – January 30- February 1, 2019 – Denver

**VIII. Executive Session**

a. None

**IX. Adjourn**