



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, May 18, 2017

I. Preliminary Items

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

II. Action Item

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

III. Routine Items

- a. Minutes – April 20, 2017
- b. Treasurer Report – Ann Nichols

IV. Consent Items

- a. None

V. Presentations

- a. None

VI. Action Items -Continued

- a. Public Hearing Jim Chapman Petition for Inclusion 9:30 a.m.
- b. Election of Officers

VII. 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

VIII. Information Items

- a. Water Court Resume
- b. Other Business Matters
 - 1. 2017 Xeriscape Tours – June 3-4 - Pueblo
 - 2. Colorado Water Congress Summer Conference – August 23-25 - Vail
 - 3. NWRA Western Water Seminar – August 8-10 – Santa Fe, NM

IX. Executive Session

a. None

X. Adjourn