



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, October 19, 2017**

**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
- d. Introduction of Visitors

### **II. Routine Items**

- a. Minutes – September 21, 2017
- b. Treasurer Report - Kevin Karney

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. None

### **V. Action Items**

- a. Election of Vice President
- b. Water Court Resume
  1. Statement of Opposition in Application of Board of Water Works of Pueblo, (Case No. 17CW3050) – Lee Miller
  2. Security Water District (Case No. 16CW3055): Approval of Stipulation – Lee Miller
  3. South Forty Recreation, LLC (Case No. 17CW3021): approval of Stipulation – Lee Miller

### **VI. Monthly/Quarterly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
  1. Introduction of Kevin Rein, State Engineer
- c. U.S. Geological Survey – Bill Banks
- d. State Legislative Update – Lee Miller

## **VII. Information Items**

- a. Water Court Resume
- b. 2018 Proposed Budget
- c. Appointments to Human Resources Committee
- d. Update on Colorado River Issues
- e. District Rate Structure Analysis
- f. Other Business
  - 1. Winter Water Annual Meeting, October 20, La Junta, CO
  - 2. NWRA 86th Annual Conference, November 15-17, Tucson, AZ
  - 3. CRWUA Annual Conference, December 13-15, Las Vegas, NV
  - 4. November Board Meeting – November 9, 2017
  - 5. December Board Meeting – December 7, 2017

## **VIII. Executive Session**

- a. None

## **IX. Adjourn**