



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, May 17, 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. Action Item**

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

### **III. Routine Items**

- a. Minutes – April 19, 2018
- b. Treasurer Report – Ann Nichols

### **IV. Consent Items**

- a. None

### **V. Presentations**

- a. Board Member Conflict of Interest – Lee Miller
- b. Phone and Internet Service Upgrade – Leann Noga

### **VI. Action Items -Continued**

- a. Election of Officers
- b. Approval of Stipulations in Southeastern's Division 2 Diligence and Change Cases (Case Nos. 16CW3076 and 16CW3079) – Lee Miller

### **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. Special Water Counsel Legal Report
- c. Other Business Matters
  - 1. Colorado Water Congress Summer Conference – August – 22-24 - Vail
  - 2. NWRA Western Water Seminar – August 1-3, Park City, Utah

**IX. Executive Session**

- a. None

**X. Adjourn**