



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, December 6, 2018
11:00 a.m.

I. Preliminary Items

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

II. Routine Items

- a. Minutes – November 15, 2018

III. Consent Items

- a. None

IV. Action Items

- a. 2019 Proposed Budget and Resolutions Approval

V. Presentations

- a. None

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – (Written Report)

VII. Information Items

- a. Water Court Resume
- b. Other Business
 1. Holiday Luncheon
 2. Arkansas River Compact Administration 2018 Annual Meeting –
December 7, 2018 – Garden City, KS
 3. CRWUA Annual Conference – December 12-14, 2018 – Las Vegas, NV
 4. 66th Annual Four States Irrigation Council – January 9-11, 2019 – Fort
Collins
 5. Colorado Water Congress Annual Convention – January 30- February 1,
2019 – Denver
 6. Family Farm Alliance Annual Conference – February 21-22, 2019 Reno,
NV

VIII. Executive Session

a. None

IX. Adjourn