



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, December 3, 2015

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Harold Miskel
 2. Bill Long
 3. Jay Moore
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – November 19, 2015

III. Consent Items

- a. None

IV. Action Items

- a. Acceptance of 2015 Compensation Study – Gary Bostrom
- b. 2016 Proposed Budget and Resolutions Approval

V. Presentations

- a. None

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Other Business
 1. Holiday Luncheon
 2. Four States Irrigation Council/DARCA Annual Meeting – January 13-15, Fort Collins
 3. Colorado Water Congress Annual Meeting – January 27-29, Denver
 4. Family Farm Alliance Annual Conference – February 18-19, Las Vegas
 5. 2016 Annual Conference Calendar

VIII. Executive Session

a. None

IX. Adjourn