



# Southeastern Colorado Water Conservancy District

## Board of Director Meeting

Thursday, April 15, 2010

### I. Preliminary Items

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

### II. Action Items

- a. Swearing in of Appointed Board Members – Steve Leonhardt
- b. Election of Officers
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer
  5. Reappointment of Assistant Secretary/Treasurer
- c. Water Court Resume
- d. District's diligence and partial absolute application for Fry-Ark Project East Slope facilities: Resolution
- e. Bell Ditches change case (Fountain and Widefield, Case No. 08CW47)—  
settlement stipulation

### III. Routine Items

- a. Minutes – March 18, 2010
- b. Treasurer Report – Ann Nichols

### IV. Consent Items

- a. None

### V. Presentations

- a. None

### VII. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Pat Edelmann
- d. Arkansas Basin Roundtable – Lissa Pinello
- e. Colorado Water Resources and Power Development Authority – Ann Nichols
- f. CWCB – Reed Dils

**VIII. Informational Items**

- a. Mussels Report
- b. Inclusion Process Update
- c. Water Court Resume
- d. Legal Matters
  - 1. Water Court Litigation – Steve Leonhardt & Lee Miller
    - See Monthly Legal Matters Report
    - a. Division 2
    - b. Division 5
    - c. Other Litigation
  - 2. Policy and Administration Matters
- e. Other Business Matters

**IX. Executive Session**

- a. None

**X. Adjourn**