



Southeastern Colorado Water Conservancy District

Board of Director Meeting

Thursday, July 15, 2010

I. Preliminary Items

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

II. Routine Items

- a. Minutes – June 17, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Liz Catt Recognition – Jim Broderick
- b. Water Sales Change of Master Contract - Jim Broderick
- c. 10825 Update – James Broderick
- d. 2009 Annual Audit – Clint Bulkley

V. Action Items

- a. Accept 2009 Annual Audit
- b. Approval of 2009 Financial Statements
- c. City of Rocky Ford, Case No. 10CW07 – Alex Joseph
- d. Eagle Picher and Stratmoor Hills, Case No. 10CW06 – Steve Leonhardt
- e. Intergovernmental Personnel Act (IPA) – Jim Broderick

VI. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan

VII. Informational Items

- a. Water Résumé
- b. Project Water Update
- c. Legal Matters

- | | |
|---|--|
| <ol style="list-style-type: none">1. Water Court Litigation – Steve Leonhardt & Lee Miller
See Quarterly Legal Matters Report<ol style="list-style-type: none">a. Division 2b. Division 5c. Other Litigation2. Policy and Administration Matters <p>d. Other Business Matters</p> <ol style="list-style-type: none">1. NWRA Western Water Seminar – Jackson Hole, Wyoming – July 28-302. CWC Summer Conference-Vail, CO – August 25-273. CWCB Meeting Agenda for July 20-21, 2010 - Salida | |
|---|--|

VIII. Executive Session

- | |
|---|
| <ol style="list-style-type: none">a. None |
|---|

IX. Adjourn
