



# Southeastern Colorado Water Conservancy District

## Board of Director Meeting

**Thursday, March 18, 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. Routine Items**

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

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Water Management and Conservation Plan 2010-2014-Jean Van Pelt
- b. Super Ditch – Peter Nichols

### **V. Monthly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Pat Edelmann

### **VI. Action Items**

- a. SECWCD Conservation Plan 2010-2014 – Jean Van Pelt

### **VII. Informational Items**

- a. OM&R Quarterly Report
- b. Water Court Resume
- c. 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
- d. Other Business Matters
  - 1. ARBWF – March 31 – April 1 - Pueblo

**VIII. Executive Session**

- a. None

**IX. Adjourn**