



Southeastern Colorado Water Conservancy District

Board of Director Meeting

9:30 a.m.

Thursday, May 20, 2010

I. Preliminary Items

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

II. Routine Items

- a. Minutes – April 15, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Executive Committee Appointment
- b. Allocation of Project Water
- c. Amendment of Qualified Retirement Plan
- d. Fremont Pass Ditch Co. (Columbine Ditch)-- Case Nos. 09CW187 and 188, Water Division 5

VI. Monthly Reports

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

VII. Informational Items

- a. Committee Appointments
- 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. NWRA Western Water Seminar

VIII. Executive Session

- a. None

IX. Adjourn