



# Southeastern Colorado Water Conservancy District

## Board of Director Meeting

**Thursday, June 17, 2010**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – May 20, 2010
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Action Items**

- a. Upper Arkansas Voluntary Flow Management Program 5-Year Contract Renewal
- b. 10825 Recovery Program (Denver Water Agreement)
- c. Upper Arkansas Cooperative Management Analysis Grant
- b. State Engineer's Irrigation System Improvements Rules (Case No. 09CW110, Water Division 2)—Settlement Stipulation.

### **V. Presentations**

- a. None

### **VI. Monthly Reports**

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

### **VII. Informational Items**

- a. 10825 Ruedi Legislation
- b. Water Court Résumé
- 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. Annual Raft Trip-August 6, 2010

**VIII. Executive Session**

- a. None

**IX. Adjourn**