



Southeastern Colorado Water Conservancy District

Board of Director Meeting

Thursday, February 18, 2010

After the Enterprise Meeting

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Introduction of Visitors

II. Routine Items

- a. Minutes – January 21, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Action Items

- a. Allocation of East of Pueblo Fry-Ark Project Water and Storage
- b. Water Court Resume
 - 1. Poncha Springs
 - 2. Aurora's Busk-Ivanhoe Case
 - 3. Fremont Pass Ditch Co.
- c. Poncha Springs: Agreement for Exchange and Storage of Project Water
- d. 10,825 Agreement "Tentative"

V. Monthly Reports

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

VI. Presentations

- a. Jennifer Gimbel, Director of CWCB & Jim Martin, Executive Director of DWR
- b. Flaming Gorge
- c. SECWCD Conservation Plan 2010-2014 – Jean Van Pelt

VII. Informational Items

- a. Water Court Resume
- b. Voluntary Flow Management Program Letter
- 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

VIII. Executive Session

- a. None

IX. Adjourn