



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, June 21, 2018

9:30 a.m.

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 – May 17, 2018
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Colorado Water Conservation Board Colorado River Compact

V. Action Items

- a. Executive Committee Appointments – Bill Long
- b. Inclusion of Land Annexed by Colorado Springs
- c. Approval of Stipulations in Southeastern's Division 2 Change Application (Case No. 16CW3076)
- d. Approval of Stipulation in Colorado Springs Utilities application (Case No. 16CW3056)
- e. COLOTrust - Investment Strategy – Leann Noga

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Shane & Terri
- b. Division Engineer – Steve Witte
- c. U.S. Geological Survey – Bill Banks
- d. State Legislation Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. City of Aurora and Busk-Ivanhoe, Case No. 09CW142
- c. Bureau of Reclamation Quarterly Report on Inclusions
- d. Other Business Matters
 - 1. Colorado Water Congress Summer Conference – August – 22-24 – Vail
 - 2. NWRA Western Water Seminar – August 1-3, Park City, Utah

VIII. Executive Session

a. Repayment Contract Amendment Negotiations – Lee Miller

IX. Adjourn