



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, October 18, 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 – September 20, 2018
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Arkansas River Water Quality Studies– Dr. Tim Gates & Dr. John Labadie
- b. Contract No. 5-07-70-W0086 Amendment No. 11 – Lee Miller

### **V. Action Items**

- a. Approval of Stipulations with Pueblo West in the District’s Division 2 Diligence and Change Cases (Case Nos. 16CW3076 and 16CW3079) – Lee Miller
- b. Approval of Stipulation in the Application of the U.S. Air Force Academy (Case No. 15CW3016) – Lee Miller

### **VI. Monthly/Quarterly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. State Legislative Update – Lee Miller

### **VII. Information Items**

- a. Water Court Resume
- b. 2019 Proposed Budget
- c. Other Business
  1. Winter Water Annual Meeting, October 19, La Junta, CO
  2. NWRA 87th Annual Conference, November 7-9 Coronado
  3. CRWUA Annual Conference, December 12-14, Las Vegas, NV
  4. December Board Meeting – December 6, 2018

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**