



Southeastern Colorado Water Conservancy District

Board of Directors Meeting Thursday, September 21, 2017

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 – July 20, 2017
- b. Treasurer Report – July and August – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Distinguished Budget Presentation Award for the 2017 Budget Publication – James Broderick

V. Action Items

- a. Appointment of Budget Officer – Ann Nichols
- b. Set Public Hearing for 2018 Proposed Budget – Ann Nichols
- c. Resolution No. 2017-01-DF, Adoption of Sunflower Bank Corporation Authorization Resolution, and Resolution Authorizing Treasury Management Services – Leann Noga
- d. 2017 Conservation and Management Plan – Chris Woodka
- e. Inclusion of Land Annexed by the City of Pueblo – Garrett Markus
- f. Colorado Water Protective and Development Association (“CWPDA”), Edison School District 54JT, and Fountain Mutual Irrigation Company (“FMIC”) (Case No. 16CW3080): Approval of Agreement and Stipulation – Lee Miller
- g. Authorize Negotiation of 1982 Contract Amendment and Conversion to Repayment Contract

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S Geological Survey – Bill Banks
- d. State Legislative Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Legal Quarterly Update
- c. Lower Arkansas Water Management Association (“LAWMA”) Amended and Restated Agreement
- d. 2018 Budget Calendar
- e. Other Business Matters
 - 1. Winter Water Annual Meeting, October 20, La Junta, CO
 - 2. NWRA 86th Annual Conference, November 15-17, Tucson, AZ
 - 3. 2017 CRWUA Annual Conference, December 13-15, Las Vegas, NV
 - 4. November Board Meeting – November 9, 2017
 - 5. December Board Meeting – December 7, 2017

VIII. Executive Session

- a. None

IX. Adjourn