



Southeastern Colorado Water Conservancy District

Board of Directors Meeting Thursday, September 17, 2015

I. Preliminary Items

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

II. Routine Items

- a. Minutes – June 18, 2015
- b. Treasurer Report – June, July and August – Kevin Karney

III. Consent Items

- a. None

IV. Presentations

- a. Distinguished Budget Presentation Award for the 2015 Budget Publication – James Broderick

V. Action Items

- a. Appoint of Budget Officer – Kevin Karney
- b. City of Lamar (Case No. 13CW3060) Approval of Stipulation – Alix Joseph
- c. United States of America and Park Center Water District (Case No. 12CW125) Approval of Stipulation – Alix Joseph
- d. Inclusion of Land Annexed by the City of Colorado Springs – Garrett Markus

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Budget Calendar
- c. Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
- d. Other Business Matters
 1. Winter Water Annual Meeting, October 16, La Junta, CO
 2. NWRA 2015 Annual Conference, November 4-6, Denver, CO
 3. December Board Meeting – December 3, 2015

VIII. Executive Session

- a. Application of La Junta (Case No. 11CW13)
- b. Negotiations of Cost-Share Agreement with the United States re: Arkansas Valley Conduit

IX. Adjourn