



Southeastern Colorado Water Conservancy District

Board of Directors Meeting Thursday, April 21, 2016 9:30 a.m.

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Harold Miskel
 2. Leonard Pruett
- d. Introduction of Visitors

II. Action Item

- a. Swearing in of Appointed Board Members – Lee Miller

III. Routine Items

- a. Minutes – February 18, 2016
- b. Treasurer Report (February and March) – Ann Nichols

IV. Consent Items

- a. None

V. Presentations

- a. Investment Strategy and Update – Katiana Dillon, Wells Fargo Securities

VI. Action Items Continued

- a. Open Meeting Resolution No. 201601D – Lee Miller
- b. Election of Officers
- c. Voluntary Flow Management Program Agreement – Jim Broderick
- d. Southeastern's Exchange (Case No. 06CW8): Approval of Stipulation with State and Division Engineers – Alix Joseph
- e. Colorado Water Protective and Development Association (CWPDA) Change (Case No. 07CW127): Approval of Stipulation – Alix Joseph
- f. Lower Arkansas Water Management Association (LAWMA) (Case Nos. 14CW3004 and 15CW3014): Approval of Agreement and Stipulations – Alix Joseph
- g. Cripple Creek and Victor Gold Mining (CC&V) Exchange (Case No. 98CW115): Approval of Stipulation – Steve Leonhardt
- h. Colorado River Common Interest and Limited Joint Defense Agreement – Lee Miller

VII. 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 Legislation Update – Lee Miller

VIII. Information Items

- a. Water Court Resume
- b. Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
- c. Legal Quarterly Report
- d. Other Business Matters
 - 1. Arkansas River Basin Water Forum, April 27-28 – Salida

IX. Executive Session

- a. Colorado River Common Interest and Limited Joint Defense Agreement

X. Adjourn