



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, December 8, 2016

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Tom Goodwin
 2. Pat Edlmann
 3. Jay Moore
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – November 17, 2016

III. Consent Items

- a. None

IV. Action Items

- a. 2017 Proposed Budget and Resolutions Approval

V. Presentations

- a. None

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan (Written Report)

VII. Information Items

- a. Water Court Resume
- b. Other Business
 1. Holiday Luncheon
 2. Four States Irrigation Council Annual Meeting – January 13-15, 2017
Fort Collins
 3. Colorado Water Congress Annual Meeting – January 25-27, 2017 – Denver
 4. DARCA Convention – February 15-17, 2017 Ignacio, CO
 5. Family Farm Alliance Annual Conference – February 23-24, 2017
Las Vegas
 6. 2017 Annual Conference Calendar

VIII. Executive Session

a. None

IX. Adjourn