



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 19, 2015

I. Preliminary Items

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

II. Routine Items

- a. Minutes – January 15, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Xeriscape Web Pages – Jean Van Pelt
- b. Five Year (2015-2020) Water Conservation and Management Plan Update – Jean Van Pelt

V. Action Items

- a. Human Resources Committee
 1. Approval of Executive Director Performance and/or Incentive

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Other Business
 1. NWRA Federal Water Issues Conference – April 13-15 – Washington, DC
 2. Colorado Rural Water Association Annual Conference – April 13-16 – Denver
 3. Arkansas River Basin Water Forum – April 21-23 - Pueblo

VIII. Executive Session

- a. Southeastern Exchange (Case No 06CW8)
- b. Application of the City of Aurora (Case No. 99CW169(A))

IX. Adjourn