



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 18, 2016

I. Preliminary Items

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

II. Routine Items

- a. Minutes – December 3, 2015
- b. Treasurer Report (November, Draft December ,and January)– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Colorado Water Plan – Alan Hamel

V. Action Items

- a. La Junta, Case No. 11CW13 – Alix Joseph
- b. Park Center, Case No. 15CW3005 – Alix Joseph
- c. Reciprocal Stipulations in CS-U, Case No. 05CW96 and the District's Case No. 06CW8 – Steve Leonhardt
- d. Approval of Stipulation with Parks and Wildlife, Case No. 06CW8) – Alix Joseph
- e. Water Court Resume –
 1. First Hand, LLC, Case No. 2015CW3055
 2. City of Fountain, Case No. 2015CW3068

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 Legislation Update – Lee Miller

VII. Information Items

a. Water Court Resume

b. Other Business

1. NWRA Federal Water Issues Conference – April 11-13 – Washington, DC
2. Arkansas River Basin Water Forum – April 27-28 - Salida

VIII. Executive Session

a. None

IX. Adjourn