



# **Southeastern Colorado Water Conservancy District**

**Thursday, January 18, 2018  
9:30 a.m.**

## **I. Preliminary Items**

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

## **II. Action Item**

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

## **III. Routine Items**

- a. Minutes – December 7, 2017
- b. Treasurer Report (October, November, and Draft December) – Ann Nichols

## **IV. Consent Items**

- a. None

## **V. Presentations**

- a. 60<sup>th</sup> Anniversary Activities – Chris Woodka
- b. Wells Fargo Investments – Katina Dillon

## **VI. Action Items (continued)**

- a. Open Meeting Resolution No. 2018-01D – Lee Miller
- b. Ratification of Protest in Support of Agricultural Water Protection Right Rules (Case No. 17CW3057) – Lee Miller
- c. Approval of Stipulations in Southeastern's Division 2 Diligence and Change Cases (Case Nos. 16CW3076 and 16CW3079) – Lee Miller
- d. Approval of Stipulation with Buena Vista (Case No. 17CW3022) – Lee Miller
- e. Inclusions of Land Annexed by Colorado Springs – Garrett Markus

## **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. Special Water Counsel Legal Report
- c. Director Appointments
- d. 2018 Board Meeting Schedule
- e. Other Business Matters
  - 1. Colorado Water Congress Annual Meeting – January 24-26, 2018 – Denver
  - 2. DARCA Convention – February 22, 2018 - Pueblo
  - 3. Family Farm Alliance Annual Conference – February 22-23, 2018 - Reno, NV

## **IX. Executive Session**

- a. None

## **X. Adjourn**