



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, January 19, 2017

I. Preliminary Items

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

II. Routine Items

- a. Minutes – December 8, 2016
- b. Treasurer Report (November and Draft December) – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Open Meeting Resolution No. 2017-01D – Lee Miller
- b. Approval of a Stipulation in the Application of Fountain, (Case No. 15CW3068)
- c. Approval of Stipulations in Southeastern's Exchange Case, (Case No. 06CW8)
- d. Water Court Resume
 1. Colorado Water Protective and Development Association, Edison School District, and Fountain Mutual Irrigation Company (Case No. 16CW3080) – Lee Miller and Garrett Markus

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Legal Quarterly Report
- c. Director Appointments

d. 2017 Board Meeting Schedule

e. Other Business Matters

1. Colorado Water Congress Annual Meeting – January 25-27, 2017 – Denver
2. DARCA Convention – February 15-17, 2017 Ignacio
3. Family Farm Alliance Annual Conference – February 23-24, 2017 -
Las Vegas, NV

VIII. Executive Session

a. None

IX. Adjourn