



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, March 16, 2017

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. Routine Items

- a. Minutes – February 16, 2017
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Strategic Plan – Jim Broderick
- b. Business Plan – Jim Broderick
- c. Annual Budget – Jim Broderick

V. Action Items

- a. Human Resources Committee Recommendation – Gary Bostrom
 1. Annual Aging Factor (AAF) Policy
 2. Executive Director's Evaluation
- b. Catlin Augmentation Association (Case No. 12CW94) Approval of Stipulation

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 – March 20-22 – Washington, DC
 2. Arkansas River Basin Water Forum – April 22-23 - Pueblo

VIII. Executive Session

- a. None

IX. Adjourn