



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, November 17, 2016

I. Preliminary Items

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

II. Routine Items

- a. Minutes – October 20, 2016
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on 2017 Proposed Budget - 9:45 a.m. – Leann Noga
- b. Public Hearing on Inclusion of Evelyn Drive Property – 10:30 a.m. – Garrett Markus

V. Action Items

- a. None

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S. Geological Survey – Bill Banks

VII. Information Items

- a. Water Court Resume
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Reclamation Reform Act Water District Review and Audit
- d. Other Business
 1. Arkansas River Compact Administration-December 8-9, 2016 – Lamar
 2. CRWUA Annual Meeting-December 14-16, 2016 – Las Vegas, NV
 3. Four States Irrigation Council – January 13-15, 2017 – Fort Collins
 4. Colorado Water Congress Convention – January 25-27, 2017 – Denver

VIII. Executive Session

a. None

IX. Adjourn