



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, October 15, 2015**

### **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 – September 17, 2015
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Tamarisk Coalition Update - Stacy Beough

### **V. Action Items**

- a. Set Public Hearing for 2016 Proposed Budget – James Broderick

### **VI. Monthly/Quarterly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. State Legislative Update – Lee Miller

### **VII. Information Items**

- a. Water Court Resume
- b. 2016 Proposed Budget
- c. Legal Quarterly Report
- d. Other Business
  - 1. Winter Water Annual Meeting - October 16, 2015 - Otero Jr. College
  - 2. NWRA Annual Conference – November 4-6, 2015 – Denver, CO
  - 3. CRWUA Annual Conference - December 16-18, 2015 – Las Vegas, NV

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**