



# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

Thursday, October 20, 2016

### I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Ann Nichols
  2. Howard “Bub” Miller
  3. Alan Hamel
- d. Introduction of Visitors

### II. Routine Items

- a. Minutes – September 15, 2016
- b. Treasurer Report – Kevin Karney

### III. Consent Items

- a. None

### IV. Presentations

- a. None

### V. Action Items

- a. Agricultural 80/20 Rule for Project Water Storage – Garrett Markus
- b. Inclusion of Land Annexed by the City of Colorado Springs – Garrett Markus
- c. Evelyn Drive Petition for Inclusion Recommendation to Set Public Hearing – Garrett Markus
- d. Water Court Resume – Garrett Markus and Lee Miller
  1. Case No. 2016CW3055 – Security Water District
  2. Case No. 2016CW3056 – Colorado Springs Utilities
- e. First Hand, LLC (Case No. 15CW3055): Withdrawal of Statement of Opposition – Steve Leonhardt and Lee Miller
- f. Diligence and Change Applications: District’s Division 2 Conditional Water Rights– Steve Leonhardt and Lee Miller (defer until after Executive Session)

### 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 Legislative Update – Lee Miller

## **VII. Information Items**

- a. Water Court Resume
- b. 2017 Proposed Budget
- c. Legal Quarterly Report
- d. Other Business
  - 1. Winter Water Annual Meeting, October 21, La Junta, CO
  - 2. NWRA 85th Annual Conference, November 14-16, San Diego, CA
  - 3. CRWUA Annual Conference, December 14-16, Las Vegas, NV
  - 4. December Board Meeting – December 8, 2016

## **VIII. Executive Session**

- a. Diligence and Change Applications: District's Division 2 Conditional Water Rights
- b. U.S. Patent No. 8,985,899

## **IX. Adjourn**