



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting Thursday, April 20, 2017 9:30 a.m.**

### **I. Preliminary Items**

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

### **II. Action Item**

- a. Swearing in of Appointed Board Members – Lee Miller

### **III. Routine Items**

- a. Minutes – March 16, 2017
- b. Treasurer Report (February and March) – Ann Nichols

### **IV. Consent Items**

- a. None

### **V. Presentations**

- a. 2016 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
- b. Statements of Opposition in Water Court Standard Language for Division 2 – Lee Miller
- c. Board Member Conflict of Interest – Lee Miller

### **VI. Action Items**

- a. Acceptance of 2016 Annual Audit ( joint Enterprise meeting)
- b. Approval of 2016 Financial Statements ( joint Enterprise meeting)
- c. Inclusion of Land Annexed by the City of Colorado Springs
- d. Chapman Petition for Inclusion Recommendation to Set Public Hearing

### **VII. Monthly/Quarterly Reports**

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

**VIII. Information Items**

- a. Water Court Resume
- b. Legal Quarterly Report
- c. Other Business Matters
  - 1. Arkansas River Basin Water Forum, April 26-27, Colorado Springs

**IX. Executive Session**

- a. None

**X. Adjourn**