



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting Thursday, September 15, 2016**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – May 19, 2016
- b. Treasurer Report – May, June, July and August – Ann Nichols

### **III. Consent Items**

- a. Southeastern's Exchange (Case No. 06CW8) Approval of Stipulations with District 67 Irrigating Canals Association, Amity Mutual Irrigating Company, Fort Lyon Canal Company, Holbrook Mutual Irrigating Company and Board of County Commissioners of Otero County

### **IV. Presentations**

- a. Distinguished Budget Presentation Award for the 2016 Budget Publication – James Broderick

### **V. Action Items**

- a. Appointment of Budget Officer – Ann Nichols
- b. Set Public Hearing for 2017 Proposed Budget – Ann Nichols
- c. Agreement Between the Southeastern Colorado Water Conservancy District and Penrose Water District Concerning Exchange Storage and Use of Fryingpan-Arkansas Project Water
- d. Settlement Agreement with LAVWCD for Joint Resolution of Case No. 10CW4 (Super Ditch Exchange) and Southeastern's Exchange (Case No. 06CW8)

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

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

## **VII. Information Items**

- a. Water Court Resume
- b. Budget Calendar
- c. Other Business Matters
  - 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. None

## **IX. Adjourn**