



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, June 18, 2015

I. Preliminary Items

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

II. Routine Items

- a. Minutes – May 21, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Water Court Resume
 1. LAWMA (Case No. 2015CW3014)
 2. United States for the USAFA (Case No. 2015CW3016)
- b. Climax Molybdenum Company (Case No. 12CW124)), Approval of Stipulation – Steve Leonhardt

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Other Business Matters
 1. Colorado Water Congress Summer Conference, August 19-21, Vail

VIII. Executive Session

- a. None

IX. Adjourn