



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, March 15, 2018  
9:30 a.m.**

### **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 – February 15, 2018
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. 2018 Adopted Budget – Leann Noga and Chris Woodka
- b. Basin Outlook – Garrett Markus

### **V. Action Items**

- a. None

### **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 Legislation Update – Lee Miller

### **VII. Information Items**

- a. Water Court Resume
- b. Other Business
  - 1. NWRA Federal Water Issues Conference – April 9-11 – Washington, DC
  - 2. Arkansas River Basin Water Forum – April 11-12 – La Junta, CO

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**