



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
 1. Dallas May
- 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