## Southeastern Colorado Water Conservancy District Board of Directors Meeting

**Thursday, January 17, 2019**

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 – December 6, 2018
- b. Treasurer Report (November, and Draft December) – Ann Nichols

### III. Consent Items

- a. None

### IV. Presentations

- a. Arkansas River Headwaters Recreation Area-2018 Commercial Use Season- Rob White
- b. Colorado River Issues Status – Lee Miller

### V. Action Items

- a. Open Meeting Resolution No. 2019-01D – Lee Miller
- b. Approval of Stipulations with State Engineer in the SEO-SWSP Rules Case, Consolidated Case No 17CW3057 & 17CW3152 – Lee Miller
- c. Ratify Statement of Opposition in Case No. 18CW3162 (Div. 5) – Lee Miller
- d. Inclusion of Land Annexed by the City of Colorado Springs True-Up – Garret Markus
- e. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- g. Human Resource Committee
  1. Annual Aging Factor (AAF) Policy
  2. Human Resources Benefits
  3. Adjusting Salary Range of Finance Manager
VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Bill Tyner
   c. State Legislation Update – Lee Miller

VII. Information Items
   a. Water Court Resume
   b. Special Water Counsel Legal Report
   c. 2019 Board Meeting Schedule
   d. 2019 Annual Meeting Calendar
   e. Other Business Matters
      1. Colorado Water Congress Annual Meeting – January 30-February
         Westminster
      2. DARCA Convention – February 13-15 – Fort Collins
      3. Family Farm Alliance Annual Conference – February 21-22 – Reno, NV
   f. Financial Strategy and Sustainability Study

VIII. Executive Session
   a. None

IX. Adjourn