Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 21, 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 – January 17, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Farm Bill, Hemp Cultivation and Reclamation – Signe Snortland
   b. Financial Strategy and Sustainability Study – Leann Noga

V. Action Items
   a. Financial Strategy and Sustainability Study: JACOBS Professional Service Agreement – Leann Noga
   b. Fryingpan-Arkansas Project Reserve Fund Investment Account
   c. Statement of Opposition in the Application of Upper Arkansas Water Conservancy District, Case No. 2018CW3076 – Lee Miller
   d. Statement of Opposition in the Application of LAWMA, Case No. 18CW3072 – Lee Miller
   e. Stipulation in the Application of Pueblo Water, Case No. 17CW3050 – Lee Miller

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Bill Tyner
   d. State Legislation Update – Lee Miller
   e. Colorado River Issues Status – Lee Miller
### VII. Information Items

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<tbody>
<tr>
<td>a.</td>
<td>Water Court Resume</td>
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<td>b.</td>
<td>Financial Strategy and Sustainability Study Schedule of Meeting</td>
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<td>c.</td>
<td>Financial Strategy and Sustainability Study Advisory Representation</td>
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<td>d.</td>
<td>Other Business</td>
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<td>1. NWRA Federal Water Issues Conference – April 1-3 – Washington, DC</td>
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<td>2. Arkansas River Basin Water Forum – April 25-26 – Pueblo</td>
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### VIII. Executive Session

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<td>a.</td>
<td>None</td>
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### IX. Adjourn