Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, March 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
      1. Gibson Hazard
   d. Introduction of Visitors

II. Routine Items
   a. Minutes – February 21, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. 2019 Adopted Budget – Chris Woodka
   b. Finance Strategy and Sustainability Study Central Area Outreach
      – Jim Broderick
   c. Update on Growing Hemp with Reclamation Water or Facilities – Lee Miller

V. Action Items
   a. Human Resources Committee Recommendations – Alan Hamel
      1. Salary Ranges 2019-2021
      2. Executive Director Evaluation

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Terry Dawson
   b. Division Engineer – Bill Tyner
   d. State Legislation Update – Lee Miller
   e. Colorado River Issues Status – Lee Miller

VII. Information Items
   a. Water Court Resume
   b. Other Business
      1. Arkansas River Basin Water Forum – April 24-25 - Pueblo
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<th>VIII. Executive Session</th>
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<td>a. None</td>
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**IX. Adjourn**