



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, May 16, 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 – April 18, 2019
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Financial Strategy and Sustainability Study – Leann Noga

V. Action Items

- a. Election of Officers

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. U. S. Geological Survey – Krystal Brown
- d. State Legislation Update – Lee Miller
- e. Colorado River Issues Status – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Special Water Counsel Legal Report
- c. Committee Appointments
- d. Other Business Matters
 - 1. NWRA Western Water Seminar – August 7-9, Portland, OR
 - 2. Colorado Water Congress Summer Conference – August – 20-22 - Steamboat

VIII. Executive Session

- a. None

IX. Adjourn