**Southeastern Colorado Water Conservancy District**

**Board of Directors Meeting**

**Thursday, June 21, 2018**

9:30 a.m.

### I. Preliminary Items

- Call meeting to order
- Establishment of Quorum
- Members of the Board Absent and Excused
- Introduction of Visitors

### II. Routine Items

- Minutes – May 17, 2018
- Treasurer Report – Ann Nichols

### III. Consent Items

- None

### IV. Presentations

- Colorado Water Conservation Board Colorado River Compact

### V. Action Items

- Executive Committee Appointments – Bill Long
- Inclusion of Land Annexed by Colorado Springs
- Approval of Stipulations in Southeastern’s Division 2 Change Application (Case No. 16CW3076)
- Approval of Stipulation in Colorado Springs Utilities application (Case No. 16CW3056)
- COLOTrust - Investment Strategy – Leann Noga

### VI. Monthly/Quarterly Reports

- U.S. Bureau of Reclamation – Shane & Terri
- Division Engineer – Steve Witte
- U.S. Geological Survey – Bill Banks
- State Legislation Update – Lee Miller

### VII. Information Items

- Water Court Resume
- City of Aurora and Busk-Ivanhoe, Case No. 09CW142
- Bureau of Reclamation Quarterly Report on Inclusions
- Other Business Matters
  2. NWRA Western Water Seminar – August 1-3, Park City, Utah
<table>
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<th>VIII. Executive Session</th>
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<td>a. Repayment Contract Amendment Negotiations – Lee Miller</td>
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| IX. Adjourn |