Southeastern Colorado Water Conservancy District

Board of Directors Meeting
Thursday, June 20, 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. Greg Felt
      2. Mark Pifher
   d. Introduction of Visitors

II. Routine Items
   a. Minutes – May 16, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Statements of Opposition in Water Court – Lee Miller
   b. Financial Strategy and Sustainability Study – Leann Noga

V. Action Items
   a. None

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
   a. Water Court Resume
   b. Other Business Matters
      1. NWRA Western Water Seminar – August 7-9, Portland, OR
      2. Colorado Water Congress Summer Conference – August 20-22 – Steamboat
      3. Other

VIII. Executive Session
   a. None

IX. Adjourn