



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**9:30 a.m.**

**Thursday, July 18, 2019**

### **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 – June 20, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Financial Strategy and Sustainability Study – Leann Noga
- b. Statements of Opposition in Water Court: Standard Language for Division 2 – Lee Miller

### **V. Action Items**

- a. Statement of Opposition, Case No. 2019CW3032, Application of Salida  
-Lee Miller

### **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
- f. Fry-Ark Import Update – Chris Woodka

### **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

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**