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
   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

VIII. Executive Session
   a. None

IX. Adjourn