Southeastern Colorado Water Conservancy District
Board of Directors Meeting
Thursday, October 18, 2018
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 – September 20, 2018
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Arkansas River Water Quality Studies – Dr. Tim Gates & Dr. John Labadie
   b. Contract No. 5-07-70-W0086 Amendment No. 11 – Lee Miller

V. Action Items
   a. Approval of Stipulations with Pueblo West in the District’s Division 2 Diligence and Change Cases (Case Nos. 16CW3076 and 16CW3079) – Lee Miller
   b. Approval of Stipulation in the Application of the U.S. Air Force Academy (Case No. 15CW3016) – Lee Miller

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Bill Tyner
   c. State Legislative Update – Lee Miller

VII. Information Items
   a. Water Court Resume
   b. 2019 Proposed Budget
   c. Other Business
      1. Winter Water Annual Meeting, October 19, La Junta, CO
      2. NWRA 87th Annual Conference, November 7-9 Coronado
      3. CRWUA Annual Conference, December 12-14, Las Vegas, NV
      4. December Board Meeting – December 6, 2018

VIII. Executive Session
   a. None

IX. Adjourn