Southeastern Colorado Water Conservancy District
Board of Directors Meeting
Thursday, November 15, 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 – October 18, 2018
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Public Hearing on 2019 Proposed Budget - 9:45 a.m. – Leann Noga

V. Action Items
   b. Approval of Property Tax Revenue Agreement with Pueblo Urban Renewal Authority – Jim Broderick

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Bill Tyner

VII. Information Items
   a. Water Court Resume
   b. Winter Water Storage Program Board of Trustees Annual Meeting
   c. Cost of Service Study-Request for Qualifications
   d. Other Business
      1. Arkansas River Compact Administration 2018 Annual Meeting
         – December 7, 2018 – Garden City, KS
      2. CRWUA Annual Conference – December 12-14, 2018 – Las Vegas, NV
         – Fort Collins
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<th>VIII. Executive Session</th>
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<td>a. None</td>
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<th>IX. Adjourn</th>
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