Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, August 16, 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 – June 21, 2018
   b. Treasurer Report for June and July – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Introducing the Art of Water Display – Chris Woodka
   b. Recap on the Fry-Ark Tour and Ruedi 50th Celebration – Chris Woodka
   c. Arkansas River Voluntary Flow Management Program Recap – Rob White

V. Action Items
   a. Approval of Easement for Fiber Optic Line – Leann Noga
   b. Approval of Stipulations in District’s Division 2 Diligence and Change Cases
      (Case Nos. 16CW3076 and 16CW3079) – Lee Miller
   c. Contract No. 5-07-70-W0086 Amendment No. 11 – Lee Miller
   d. District Office Parking Lot Asphalt Pavement Replacement Bid Results
      -Kevin Meador

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

VII. Information Items
   a. Water Court Resume
   b. District’s Division 5 Diligence (Case No.18CW3063)
   c. Other Business Matters
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<th>VIII. Executive Session</th>
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<td>a. Contract No. 5-07-70-W0086 Amendment No. 11</td>
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| IX. Adjourn |