Southeastern Colorado Water Conservancy District

Board of Directors Meeting
Thursday, September 21, 2017

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 – July 20, 2017
   b. Treasurer Report – July and August – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Distinguished Budget Presentation Award for the 2017 Budget Publication – James Broderick

V. Action Items
   a. Appointment of Budget Officer – Ann Nichols
   b. Set Public Hearing for 2018 Proposed Budget – Ann Nichols
   d. 2017 Conservation and Management Plan – Chris Woodka
   e. Inclusion of Land Annexed by the City of Pueblo – Garrett Markus
   f. Colorado Water Protective and Development Association (“CWPDA”), Edison School District 54JT, and Fountain Mutual Irrigation Company (“FMIC”) (Case No. 16CW3080): Approval of Agreement and Stipulation – Lee Miller
   g. Authorize Negotiation of 1982 Contract Amendment and Conversion to Repayment Contract

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

- Water Court Resume
- Legal Quarterly Update
- Lower Arkansas Water Management Association ("LAWMA") Amended and Restated Agreement
- 2018 Budget Calendar
- Other Business Matters
  1. Winter Water Annual Meeting, October 20, La Junta, CO
  2. NWRA 86th Annual Conference, November 15-17, Tucson, AZ
  4. November Board Meeting – November 9, 2017
  5. December Board Meeting – December 7, 2017

### VIII. Executive Session

- None

### IX. Adjourn