# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

**Thursday, April 16, 2015**

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### I. Preliminary Items

- Call meeting to order
- Establishment of Quorum
- Members of the Board Absent and Excused
  1. David Simpson
- Introduction of Visitors

### II. Routine Items

- Minutes – March 19, 2015
- Treasurer Report – Ann Nichols

### III. Consent Items

- None

### IV. Presentations

- Due Accounting and the Statement of Net Position – Leann Noga
- Investment Strategy and Update – Katiana Dillon, Wells Fargo Securities

### V. Action Items

- None

### VI. Monthly/Quarterly Reports

- U.S. Bureau of Reclamation – Roy Vaughan
- Division Engineer – Steve Witte
- U.S. Geological Survey –
- State Legislation Update – Lee Miller

### VII. Information Items

- Water Court Resume
- Legal Quarterly Report
- Arkansas Basin Roundtable: Basin Implementation Plan - Executive Summary
- Other Business Matters
  1. Arkansas River Basin Water Forum, April 21-23 – Pueblo

### VIII. Executive Session

- None

### IX. Adjourn