# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

**Thursday, April 19, 2018**  
**9:30 a.m.**

## I. Preliminary Items

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

## II. Action Item

- Swearing in of Appointed Board Members – Lee Miller

## III. Routine Items

- Minutes – March 15, 2018
- Treasurer Report – Ann Nichols

## IV. Consent Items

- None

## V. Presentations

- 2017 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
- Voluntary Flow Management Program – Bob Hamel
- Community Outreach Publications – Chris Woodka

## VI. Action Items

- Approval of 2017 Annual Audit (joint Enterprise meeting)
- Approval of 2017 Financial Statements (joint Enterprise meeting)
- Executive Director’s Evaluation – Bill Long
- Approval of Stipulation in Southeastern’s Division 2 Change Case (Case No. 16CW3076)
- Diligence Application: District’s Division 5 Conditional Water Rights (action after executive session)

## VII. Monthly/Quarterly Reports

- U.S. Bureau of Reclamation – Roy Vaughan
- Division Engineer – Steve Witte
- U.S. Geological Survey – Bill Banks
- State Legislation Update – Lee Miller
### VIII. Information Items

- a. Water Court Resume
- b. Bureau of Reclamation Quarterly Report on Inclusions
- c. Other Business Matters

### IX. Executive Session

- a. Diligence Application: District’s Division 5 Conditional Water Rights

### X. Adjourn