### I. Preliminary Items
- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Mark Pifher
- d. Introduction of Visitors

### II. Routine Items
- a. Minutes – November 9, 2017

### III. Consent Items
- a. None

### IV. Action Items
- a. 2018 Proposed Budget and Resolutions Approval
- b. Election of Secretary

### V. Presentations
- a. None

### VI. Monthly/Quarterly Reports
- a. None

### VII. Information Items
- a. Water Court Resume
- b. Other Business
  1. Holiday Luncheon
  2. Four States Irrigation Council Annual Meeting – January 11-12, 2018
     - Fort Collins
  4. DARCA Convention – February, 2018 Pueblo
  5. Family Farm Alliance Annual Conference – February 22-23, 2018 - Reno
  6. 2018 Annual Meeting Calendar

### VIII. Executive Session
- a. None

### IX. Adjourn