Southeastern Colorado Water Conservancy District

Board of Directors Meeting
Thursday, December 6, 2018
11:00 a.m.

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 15, 2018

III. Consent Items
   a. None

IV. Action Items
   a. 2019 Proposed Budget and Resolutions Approval

V. Presentations
   a. None

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – (Written Report)

VII. Information Items
   a. Water Court Resume
   b. Other Business
      1. Holiday Luncheon
      2. Arkansas River Compact Administration 2018 Annual Meeting –
         December 7, 2018 – Garden City, KS
      3. CRWUA Annual Conference – December 12-14, 2018 – Las Vegas, NV
      4. 66th Annual Four States Irrigation Council – January 9-11, 2019 – Fort
         Collins
      5. Colorado Water Congress Annual Convention – January 30- February 1,
         2019 – Denver
      6. Family Farm Alliance Annual Conference – February 21-22, 2019 – Reno,
         NV
VIII. Executive Session
a. None

IX. Adjourn