# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

**Thursday, February 15, 2018**  
**9:30 a.m.**

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

## II. Routine Items
- a. Minutes – January 18, 2018  
- b. Treasurer Report – Ann Nichols

## III. Consent Items
- a. None

## IV. Presentations
- a. Fryingpan-Arkansas Project Operating Principles – Chris Woodka

## V. Action Items
- a. None

## VI. Monthly/Quarterly Reports
- a. U.S. Bureau of Reclamation – Roy Vaughan  
- b. Division Engineer – Steve Witte  
- d. State Legislation Update – Lee Miller

## VII. Information Items
- a. Water Court Resume  
- b. Case No. 17CW3046: Entry of Ruling of the Referee  
- c. Other Business  
  1. NWRA Federal Water Issues Conference – April 9-11 – Washington, DC  
  2. Arkansas River Basin Water Forum – April 11-12 – La Junta

## VIII. Executive Session
- a. None

## IX. Adjourn