Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, March 16, 2017

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

II. Routine Items
   a. Minutes – February 16, 2017
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Strategic Plan – Jim Broderick
   b. Business Plan – Jim Broderick
   c. Annual Budget – Jim Broderick

V. Action Items
   a. Human Resources Committee Recommendation – Gary Bostrom
      1. Annual Aging Factor (AAF) Policy
      2. Executive Director’s Evaluation
   b. Catlin Augmentation Association (Case No. 12CW94) Approval of Stipulation

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Steve Witte
   c. U.S. Geological Survey – Bill Banks
   d. State Legislation Update – Lee Miller

VII. Information Items
   a. Water Court Resume
   b. Other Business
      2. Arkansas River Basin Water Forum – April 22-23 - Pueblo

VIII. Executive Session
   a. None

IX. Adjourn