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

### II. Routine Items
- a. Minutes – October 20, 2016
- b. Treasurer Report – Ann Nichols

### III. Consent Items
- a. None

### IV. Presentations
- a. Public Hearing on 2017 Proposed Budget - 9:45 a.m. – Leann Noga
- b. Public Hearing on Inclusion of Evelyn Drive Property – 10:30 a.m. – Garrett Markus

### V. Action Items
- a. None

### VI. Monthly/Quarterly Reports
- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte

### VII. Information Items
- a. Water Court Resume
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Reclamation Reform Act Water District Review and Audit
- d. Other Business
  - 1. Arkansas River Compact Administration-December 8-9, 2016 – Lamar
  - 2. CRWUA Annual Meeting-December 14-16, 2016 – Las Vegas, NV
<table>
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<tr>
<th>VIII. Executive Session</th>
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<tbody>
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<td>a. None</td>
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<th>IX. Adjourn</th>
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