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

II. Routine Items
   a. Minutes – October 19, 2017
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Public Hearing on 2018 Proposed Budget - 9:45 a.m. – Leann Noga
   b. Communication Plan for Contract Negotiations – Chris Woodka

V. Action Items
   a. Annual Aging Factor (AAF) Policy – Alan Hamel

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 Legislative Update – Lee Miller

VII. Information Items
   a. Water Court Resume
   b. Winter Water Storage Program Board of Trustees Annual Meeting
   c. Other Business
      1. Arkansas River Compact Administration – December 6-7, 2017 – Lamar
      2. CRWUA Annual Meeting-December 13-15, 2017 – Las Vegas, NV
      3. Four States Irrigation Council – January 10-12, 2018 – Fort Collins
### VIII. Executive Session

a. Southeastern’s Division 2 Diligence and Change Cases (16CW3076) and (16CW3079) (Attorney-Client Privileged Memorandum only)

### IX. Adjourn