## I. Preliminary Items

- Call meeting to order
- Establishment of Quorum
- Members of the Board Absent and Excused
  1. Harold Miskel
  2. Howard “Bub” Miller
  3. Alan Hamel
  4. Jay Moore
- Introduction of Visitors

## II. Routine Items

- Minutes – October 15, 2015
- Treasurer Report – Ann Nichols

## III. Consent Items

- None

## IV. Presentations

- Public Hearing on 2016 Proposed Budget - 9:45 A.M. – James Broderick

## V. Action Items

- None

## VI. Monthly/Quarterly Reports

- U.S. Bureau of Reclamation – Roy Vaughan
- Division Engineer – Steve Witte
- USGS – Bill Banks
- State Legislative Update – Lee Miller

## VII. Information Items

- Water Court Resume
- Winter Water Storage Program Board of Trustees Annual Meeting
- Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
- Other Business
  1. CRWUA Annual Meeting-December 16-18, 2015 – Las Vegas, NV
  2. Arkansas River Compact Administration-December 9-10, 2015 – Garden City
VIII. Executive Session

| a. Application for Non-Project Water Exchange Below Pueblo Reservoir (Case No. 06CW8) |

IX. Adjourn