Southeastern Colorado Water Conservancy District

Board of Directors Meeting
Thursday, April 20, 2017
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. Howard “Bub” Miller
   d. Introduction of Visitors

II. Action Item
   a. Swearing in of Appointed Board Members – Lee Miller

III. Routine Items
   a. Minutes – March 16, 2017
   b. Treasurer Report (February and March) – Ann Nichols

IV. Consent Items
   a. None

V. Presentations
   a. 2016 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
   b. Statements of Opposition in Water Court Standard Language for Division 2 – Lee Miller
   c. Board Member Conflict of Interest – Lee Miller

VI. Action Items
   a. Acceptance of 2016 Annual Audit (joint Enterprise meeting)
   b. Approval of 2016 Financial Statements (joint Enterprise meeting)
   c. Inclusion of Land Annexed by the City of Colorado Springs
   d. Chapman Petition for Inclusion Recommendation to Set Public Hearing

VII. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation
   b. Division Engineer – Steve Witte
   c. U.S. Geological Survey – Bill Banks
   d. State Legislation Update – Lee Miller
### VIII. Information Items

a. Water Court Resume  
b. Legal Quarterly Report  
c. Other Business Matters  
   1. Arkansas River Basin Water Forum, April 26-27, Colorado Springs

### IX. Executive Session

a. None

### X. Adjourn