



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**9:30 a.m.**

**Thursday, July 20, 2017**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Gary Bostrom
  2. Vera Ortegon
- d. Introduction of Visitors

### **II. Action Item**

- a. Swearing in of Appointed Board Member – Lee Miller

### **III. Routine Items**

- a. Minutes – June 15, 2017
- b. Treasurer Report – Ann Nichols

### **IV. Consent Items**

- a. None

### **V. Presentations**

- a. None

### **VI. Action Items**

- a. Grape Creek Exchange Diligence Application– Lee Miller
- b. Stipulations in District's Division 2 Applications, Case Nos. 16CW3076 and 16CW3079 – Lee Miller
- c. Stipulation in Stonewall Springs Quarry LLC Application, Case No. 16CW3094 – Lee Miller

### **VII. Monthly/Quarterly Reports**

- a. None

### **VIII. Information Items**

- a. Water Court Resume
- b. State Legislative Update
- c. Other Business Matters
  1. NWR Western Water Seminar – August 8-10 – Santa Fe, NM
  2. Colorado Water Congress Summer Conference – August 22-24 - Steamboat

### **IX. Executive Session**

- a. None

### **X. Adjourn**