## Southeastern Colorado Water Conservancy District

### Board of Directors Meeting

**9:30 a.m.**  
**Thursday, July 20, 2017**

### I. Preliminary Items

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

### II. Action Item

- Swearing in of Appointed Board Member – Lee Miller

### III. Routine Items

- Minutes – June 15, 2017
- Treasurer Report – Ann Nichols

### IV. Consent Items

- None

### V. Presentations

- None

### VI. Action Items

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

### VII. Monthly/Quarterly Reports

- None

### VIII. Information Items

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

### IX. Executive Session

- None

### X. Adjourn