Southeastern Colorado Water Conservancy District

Board of Directors Meeting
Thursday, June 15, 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. Curtis Mitchell
   d. Introduction of Visitors

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

III. Routine Items
   a. Minutes – May 18, 2017
   b. Treasurer Report – Ann Nichols

IV. Consent Items
   a. None

V. Action Items
   a. Inclusion of Land by the City of Colorado Springs True Up (includes presentation) - Garrett Markus
   b. Executive Committee Appointments – Bill Long
   c. Water Court Resume
      1. South Forty Recreation, LLC, Case No. 2017CW3021 – Lee Miller
      2. Town of Buena Vista, Case No. 2017CW3022 – Lee Miller

VI. Presentations
   a. Framing the Future – Jim Broderick

VII. 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 Legislation Update – Lee Miller

VIII. Information Items
   a. Water Court Resume
   b. Committee Appointments
   c. Other Business Matters
      1. NWRA Western Water Seminar – August 8-10 – Santa Fe, NM
      2. Colorado Water Congress Summer Conference – August 23-25 - Vail
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<th>IX. Executive Session</th>
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<td>a. None</td>
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| X. Adjourn |