



Southeastern Colorado Water Conservancy District

Thursday December 3, 2009

District Board Meeting AGENDA

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Ann Nichols
 2. Reed Dils
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – November 12, 2009
- b. Treasurer Report – Scott Reed

III. Consent Items

- a. None

IV. Action Items

- a. 2010 Budget Approval

V. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughn (Written Report)
- b. Division Engineer – Steve Witte (Written Report)
- c. USGS – Pat Edelmann (Written Report)

VI. Presentations

- a. None

VII. Informational Items

- a. Water Court Resume – Bob Hamilton
- b. 2010 Conference Calendar
- c. Board Meeting Schedule
- d. Other Business
 1. Holiday Luncheon
 2. Arkansas River Compact Administration – December 8-Garden City, KS
 3. Four States Irrigation Council Annual Meeting – January 13-15 Fort Collins
 4. Colorado Water Congress Annual Meeting – January 27-29-Denver

VIII. Executive Session

- a. None

IX. Adjourn