



# **Southeastern Colorado Water Conservancy District**

## **Board of Director Meeting**

### **Tentative Agenda Thursday, January 21, 2010 After the Enterprise Meeting**

#### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Gib Hazard
- d. Introduction of Visitors

#### **II. Routine Items**

- a. Minutes – December 3, 2009
- b. Treasurer Report – Ann Nichols

#### **III. Consent Items**

- a. None

#### **IV. Action Items**

- a. Open Meeting Resolution
- b. Mill Levy Resolution
- c. Water Court Resume – December 2009
- d. City and County of Broomfield (Case No. 2009SA213, Colo. Supreme Court):  
consideration of amicus curiae brief

#### **V. Monthly Reports**

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. USGS – Pat Edelmann

#### **VI. Presentations**

- a. East of Pueblo Allocation – Bob Hamilton
- b. Proposed Wilderness Areas – Bob Hamilton
- c. SECWCD/BOR Contract – Jim Broderick

## VII. Informational Items

- a. Quarterly OM&R Update
- b. Invasive Mussels Update
- c. Water Court Resume
- d. Director Appointment
- e. Legal Matters
  - 1. Water Court Litigation – Steve Leonhardt & Lee Miller
    - See Monthly Legal Matters Report
    - a. Division 2
    - b. Division 5
    - c. Other Litigation
  - 2. Policy and Administration Matters
- f. Other Business Matters

## VIII. Executive Session

- a. None

## IX. Adjourn