



Southeastern Colorado Water Conservancy District

Board of Director Meeting

Thursday, July 15, 2010

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Bill Long
 2. Harold Miskel
 3. Gary Bostrom
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – June 17, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Liz Catt Recognition – Jim Broderick
- b. Water Sales Change of Master Contract - Jim Broderick
- c. 10825 Update – James Broderick
- d. 2009 Annual Audit – Clint Bulkley

V. Action Items

- a. Accept 2009 Annual Audit
- b. Approval of 2009 Financial Statements
- c. City of Rocky Ford, Case No. 10CW07 – Alex Joseph
- d. Eagle Picher and Stratmoor Hills, Case No. 10CW06 – Steve Leonhardt
- e. Water Court Résumé Case No. 10CW31 Cripple Creek & Victor Gold Mining Co.
- f. Intergovernmental Personnel Act (IPA) – Jim Broderick

VI. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan

VII. Informational Items

- a. Water Résumé
- b. Project Water Update

c. Legal Matters

1. Water Court Litigation – Steve Leonhardt & Lee Miller

See Quarterly Legal Matters Report

a. Division 2

b. Division 5

c. Other Litigation

2. Policy and Administration Matters

d. Other Business Matters

1. NWRA Western Water Seminar – Jackson Hole, Wyoming – July 28-30

2. CWC Summer Conference-Vail, CO – August 25-27

3. CWCB Meeting Agenda for July 20-21, 2010 - Salida

VIII. Executive Session

a. None

IX. Adjourn