



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, June 16, 2011

I. Preliminary Items

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

II. Routine Items

- a. Minutes – May 19, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Water Advisor to Governor John Hickenlooper - John Stulp
- b. Colorado Water Conservation Board – Jennifer Gimbel
- c. Strategic Plan
- d. 2010 Annual Audit – Clint Bulkley

V. Action Items

- a. Acceptance of 2010 Annual Audit
- b. Approval 2010 Financial Statements
- c. Inclusions-Municipal Annexations
 1. City of Pueblo-Black Hills Energy
 2. City of Lamar
- d. Legal Matters
 1. Southeastern's Grape Creek Exchange (Case No. 99CW160)
 2. Round Mountain Water and Sanitation District (Case No. 99CW115)
- e. Water Court Résumé
 1. Division 2 – None
 2. Division 5 - None

VI. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S.G.S – Pat Edelmann
- d. Arkansas Basin Roundtable – Lissa Pinello
- e. Colorado Water Conservation Board – Alan Hamel
- f. Colorado Water Resources and Power Development Authority – Ann Nichols

VII. Informational Items

- a. Water Court Résumé
- b. Inclusion Team Report Update
- c. Other Business Matters
 - 1. Annual Raft Trip-
 - 2. NWRA 2011 Western Water Seminar – July 25-27 - Colorado Springs

VIII. Executive Session

- a. None

IX. Adjourn