



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, March 17, 2011

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Introduction of Visitors

II. Routine Items

- a. Minutes – February 17, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Mike Collins – U.S. Bureau of Reclamation

V. Action Items

- a. Legal Matters-Water Division 2 Cases
 - 1. Widefield Water and Sanitation District (Case No. 07CW54-Division 2)
 - 2. Poncha Springs-Exchange (Case No. 09CW138)
- b. Extend the May 1, 2011 Deadline of the 80/20 Rule
- c. Water Court Résumé January 2011
 - 1. Shane et al (Case No. 11CW03)
 - 2. Catlin Canal Company (Case No. 11CW04)

VI. Monthly Reports

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

VII. Informational Items

- a. Outsourcing Information Technology
- b. Water Court Résumé
- c. Other Business Matters
 - 1. ARBWF – April 27-28 – Colorado Springs

VIII. Executive Session

- a. None

IX. Adjourn

