



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, November 10, 2011

I. Preliminary Items

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

II. Routine Items

- a. Minutes – October 20, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on Proposed 2012 Budget - 11:00 a.m.

V. Action Items

- a. Water Court Résumé
 - 1. Lake Minnequa Augmentation Plan-Board of Water Works of Pueblo-
(Case No. 11CW57 Div. 2)
 - 2. GRE II (Case No. 11CW117-Div. 5)

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. Arkansas Basin Roundtable – James Broderick
- d. Colorado Water Resources and Power Development Authority – Ann Nichols

VII. Information Items

- a. Water Court Résumé
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Other Business
 - 1. CRWUA Annual Meeting-December 14-16, 2011 – Las Vegas, NV
 - 2. Arkansas River Compact Administration-December 8, 2011 – Lamar
 - 3. Four States Irrigation Council-January 11-13, 2012 – Fort Collins

VIII. Executive Session

- a. None

IX. Adjourn