



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, October 20, 2011

I. Preliminary Items

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

II. Action Items

- a. Swearing in of Appointed Board Member – Stephen Leonhardt

III. Routine Items

- a. Minutes – September 15, 2011
- b. Treasurer Report – Ann Nichols

IV. Consent Items

- a. None

V. Presentations

- a. Inclusion Manual
- b. Hydropower Update – James Broderick

VI. Monthly Reports

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

VII. Action Items-Continued

- a. Set Public Hearing for 2012 Proposed Budget
- b. Bill McDonald Contract
- c. Water Court Résumé
 1. Poncha Springs (Case No. 11CW44)
- d. Southeastern's West Slope Diligence Application (Case No. 09CW40, Water Div. 5)—Stipulation with City of Aspen
- e. Rocky Ford Ditch Continued Farmers Group (Case No. 07CW116, Water Division 2)
- f. Poncha Springs – Change of Friend Ranch Water Rights (Case No. 07CW111, Water Div. 2)
- g. Busk-Ivanhoe, Inc. (Case No. 09CW142)

VIII. Informational Items

- a. Water Court Résumé
- b. Legal Quarterly Report
- c. Other Business
 - 1. Winter Water Annual Meeting-October 21, 2010 - Otero Jr. College
 - 2. NWRA Annual Conference-November 16-18, 2011 – Tucson, AZ
 - 3. CRWUA -December 14-16, 2011 – Las Vegas, NV

IV. Executive Session

- a. Busk-Ivanhoe, Inc. (Case No. 09CW142, Water Div. 2)

X. Adjourn