



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, May 19, 2011

I. Preliminary Items

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

II. Routine Items

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

III. Consent Items

- a. None

IV. Presentations

- a. SDS Update – John Fredell

V. Action Items

- a. Election of Officers
- b. Executive Committee Appointment
- c. Subagreement Between Cities of Colorado Springs and Fountain for a Trade of Capacity Within the Fountain Valley Conduit and the Southern Delivery System Pipeline
- d. Pond Seepage Study Financial Support
- e. Water Court Résumé
 1. City of La Junta (Case No. 11CW13)
 2. Wallace R. Stealey (Case No. 11CW15)
- f. Legal Matters:
 1. Southeastern's West Slope Diligence Application (Case No. 09CW40-Division 5) Stipulation with Trout Unlimited
 2. Town of Carbondale (Case No. 06CW77-Division 5)
 3. Catlin Canal Company (Case No. 09CW35-Division 2)
- g. Amendment to 80/20 Rule Deadline – Bob Hamilton

VI. Monthly Reports

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

VII. Informational Items

- a. Committee Appointments
- b. Water Court Résumé
- c. OM&R Quarterly Update
- d. Quarterly Legal Update
- e. Other Business Matters
 - 1. Bob Appel Award

VIII. Executive Session

- a. None

IX. Adjourn