



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, September 15, 2011

I. Preliminary Items

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

II. Routine Items

- a. Minutes – August 18, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Transit Losses and Travel Times of Reservoir Releases Along the Arkansas River from Pueblo Reservoir to John Martin Reservoir Report – Russ Livingston
- b. Pueblo Dam Hydropower Feasibility – Lindsay George, Applegate Group

V. Action Items

- a. Miscellaneous Revenue Distribution – Jim Broderick
- b. Historic Preservation – Alix Joseph

VI. Monthly Reports

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

VII. Informational Items

- a. Water Court Résumé
- b. Other Business Matters

VIII. Executive Session

- a. None

IX. Adjourn