



Southeastern Colorado Water Conservancy District

**Board of Directors Meeting
Thursday, April 19, 2018
9:30 a.m.**

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. Action Item

- a. Swearing in of Appointed Board Members – Lee Miller

III. Routine Items

- a. Minutes – March 15, 2018
- b. Treasurer Report – Ann Nichols

IV. Consent Items

- a. None

V. Presentations

- a. 2017 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
- b. Voluntary Flow Management Program – Bob Hamel
- c. Community Outreach Publications – Chris Woodka

VI. Action Items

- a. Approval of 2017 Annual Audit (joint Enterprise meeting)
- b. Approval of 2017 Financial Statements (joint Enterprise meeting)
- c. Executive Director's Evaluation – Bill Long
- d. Approval of Stipulation in Southeastern's Division 2 Change Case (Case No. 16CW3076)
- e. Diligence Application: District's Division 5 Conditional Water Rights (action after executive session)

VII. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S. Geological Survey – Bill Banks
- d. State Legislation Update – Lee Miller

VIII. Information Items

- a. Water Court Resume
- b. Bureau of Reclamation Quarterly Report on Inclusions
- c. Other Business Matters

IX. Executive Session

- a. Diligence Application: District's Division 5 Conditional Water Rights

X. Adjourn