



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, May 21, 2015**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – April 16, 2015
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. 2014 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
- b. Arkansas River Outfitters Association – Bob Hamel

### **V. Action Items**

- a. Acceptance of 2014 Annual Audit ( joint Enterprise meeting)
- b. Approval of 2014 Financial Statements ( joint Enterprise meeting)
- c. Election of Officers
- d. Executive Committee Appointment
- e. Water Court Resume
  1. Mountain Mutual Water Augmentation Company (Case No. 2014CW4)
  2. Park Center Water District (Case No. 2015CW3005)
- f. Approval of Stipulation with the Colorado River Water Conservation District (Case No. 06CW8) – Alix Joseph
- g. City of Manitou Springs (Case No. 13CW3027), Approval of Stipulation –Alix Joseph

### **VI. Monthly/Quarterly Reports**

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

**VII. Information Items**

- a. Committee Appointments
- b. Water Court Resume
- c. Bureau of Reclamation Status Report on Proposed Inclusions into the SECWCD
- d. Other Business Matters
  - 1. Bob Appel Award
  - 2. 2015 Xeriscape Tours – June 6-7

**VIII. Executive Session**

- a. None

**IX. Adjourn**