



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, November 9, 2017
9:30 a.m.**

I. Preliminary Items

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

II. Routine Items

- a. Minutes – October 19, 2017
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on 2018 Proposed Budget - 9:45 a.m. – Leann Noga
- b. Communication Plan for Contract Negotiations – Chris Woodka

V. Action Items

- a. Annual Aging Factor (AAF) Policy – Alan Hamel

VI. 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 Legislative Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Winter Water Storage Program Board of Trustees Annual Meeting
- c. Other Business
 1. Arkansas River Compact Administration – December 6-7, 2017 – Lamar
 2. CRWUA Annual Meeting-December 13-15, 2017 – Las Vegas, NV
 3. Four States Irrigation Council – January 10-12, 2018 – Fort Collins
 4. Colorado Water Congress Convention – January 24-26, 2018 – Denver

VIII. Executive Session

- a. Southeastern's Division 2 Diligence and Change Cases (16CW3076) and (16CW3079) (Attorney-Client Privileged Memorandum only)

IX. Adjourn