



Southeastern Colorado Water Conservancy District Board of Directors Meeting

**Thursday, January 17, 2019
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. Routine Items

- a. Minutes – December 6, 2018
- b. Treasurer Report (November, and Draft December) – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Arkansas River Headwaters Recreation Area-2018 Commercial Use Season- Rob White
- b. Colorado River Issues Status – Lee Miller

V. Action Items

- a. Open Meeting Resolution No. 2019-01D – Lee Miller
- b. Approval of Stipulations with State Engineer in the SEO-SWSP Rules Case, Consolidated Case No 17CW3057 & 17CW3152 – Lee Miller
- c. Ratify Statement of Opposition in Case No. 18CW3162 (Div. 5) – Lee Miller
- d. Inclusion of Land Annexed by the City of Colorado Springs True-Up – Garret Markus
- e. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- f. Colorado Springs Urban Renewal Authority Tax Increment Financing – Jim Broderick
- g. Human Resource Committee
 1. Annual Aging Factor (AAF) Policy
 2. Human Resources Benefits
 3. Adjusting Salary Range of Finance Manager

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. State Legislation Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Special Water Counsel Legal Report
- c. 2019 Board Meeting Schedule
- d. 2019 Annual Meeting Calendar
- e. Other Business Matters
 - 1. Colorado Water Congress Annual Meeting – January 30-February
Westminster
 - 2. DARCA Convention – February 13-15 – Fort Collins
 - 3. Family Farm Alliance Annual Conference – February 21-22 – Reno, NV
- f. Financial Strategy and Sustainability Study

VIII. Executive Session

- a. None

IX. Adjourn