



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, March 21, 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
  1. Gibson Hazard
- d. Introduction of Visitors

### **II. Routine Items**

- a. Minutes – February 21, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. 2019 Adopted Budget – Chris Woodka
- b. Finance Strategy and Sustainability Study Central Area Outreach  
– Jim Broderick
- c. Update on Growing Hemp with Reclamation Water or Facilities – Lee Miller

### **V. Action Items**

- a. Human Resources Committee Recommendations – Alan Hamel
  1. Salary Ranges 2019-2021
  2. Executive Director Evaluation

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

- a. U.S. Bureau of Reclamation – Terry Dawson
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Krystal Brown
- d. State Legislation Update – Lee Miller
- e. Colorado River Issues Status – Lee Miller

### **VII. Information Items**

- a. Water Court Resume
- b. Other Business
  1. Arkansas River Basin Water Forum – April 24-25 - Pueblo

**VIII. Executive Session**

a. None

**IX. Adjourn**