



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 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. Gib Hazard
 2. Howard "Bub" Miller
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – January 17, 2019
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Farm Bill, Hemp Cultivation and Reclamation – Signe Snortland
- b. Financial Strategy and Sustainability Study – Leann Noga

V. Action Items

- a. Financial Strategy and Sustainability Study: JACOBS Professional Service Agreement – Leann Noga
- b. Fryingpan-Arkansas Project Reserve Fund Investment Account
- c. Statement of Opposition in the Application of Upper Arkansas Water Conservancy District, Case No. 2018CW3076 – Lee Miller
- d. Statement of Opposition in the Application of LAWMA, Case No. 18CW3072– Lee Miller
- e. Stipulation in the Application of Pueblo Water, Case No. 17CW3050 – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- 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. Financial Strategy and Sustainability Study Schedule of Meeting
- c. Financial Strategy and Sustainability Study Advisory Representation
- d. Other Business
 - 1. NWRA Federal Water Issues Conference – April 1-3 – Washington, DC
 - 2. Arkansas River Basin Water Forum – April 25-26 – Pueblo

VIII. Executive Session

- a. None

IX. Adjourn