



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, August 16, 2018
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 – June 21, 2018
- b. Treasurer Report for June and July – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Introducing the Art of Water Display – Chris Woodka
- b. Recap on the Fry-Ark Tour and Ruedi 50th Celebration – Chris Woodka
- c. Arkansas River Voluntary Flow Management Program Recap – Rob White

V. Action Items

- a. Approval of Easement for Fiber Optic Line – Leann Noga
- b. Approval of Stipulations in District's Division 2 Diligence and Change Cases (Case Nos. 16CW3076 and 16CW3079) – Lee Miller
- c. Contract No. 5-07-70-W0086 Amendment No. 11 – Lee Miller
- d. District Office Parking Lot Asphalt Pavement Replacement Bid Results
-Kevin Meador

VI. Monthly /Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Bill Banks
- d. State Legislative Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. District's Division 5 Diligence (Case No.18CW3063)
- c. Other Business Matters

VIII. Executive Session

a. Contract No. 5-07-70-W0086 Amendment No. 11

IX. Adjourn