



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, April 16, 2015

I. Preliminary Items

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

II. Routine Items

- a. Minutes – March 19, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Due Accounting and the Statement of Net Position – Leann Noga
- b. Investment Strategy and Update – Katiana Dillon, Wells Fargo Securities

V. Action Items

- a. None

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Steve Witte
- c. U.S. Geological Survey –
- d. State Legislation Update – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Legal Quarterly Report
- c. Arkansas Basin Roundtable: Basin Implementation Plan - Executive Summary
- d. Other Business Matters
 1. Arkansas River Basin Water Forum, April 21-23 – Pueblo

VIII. Executive Session

- a. None

IX. Adjourn