



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, December 7, 2017  
11:00 a.m.**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – November 9, 2017

### **III. Consent Items**

- a. None

### **IV. Action Items**

- a. 2018 Proposed Budget and Resolutions Approval
- b. Election of Secretary

### **V. Presentations**

- a. None

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

- a. None

### **VII. Information Items**

- a. Water Court Resume
- b. Other Business
  - 1. Holiday Luncheon
  - 2. Four States Irrigation Council Annual Meeting – January 11-12, 2018  
Fort Collins
  - 3. Colorado Water Congress Annual Meeting – January 24-26, 2018 – Denver
  - 4. DARCA Convention – February, 2018 Pueblo
  - 5. Family Farm Alliance Annual Conference – February 22-23, 2018 - Reno
  - 6. 2018 Annual Meeting Calendar

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**