



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 16, 2017

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 – January 19, 2017
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Water Court Resume – Garrett Markus and Lee Miller
 1. Application of Stonewall Springs Water LLC and Stonewall Springs Quarry LLC (Case No. 16CW3094)
 2. Application of Board of Water Works of Pueblo (Case No. 16CW3103)

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Catlin Augmentation Association (Case No. 12CW94)
- c. Other Business
 1. NWRA Federal Water Issues Conference – March 20-22 – Washington, DC
 2. Arkansas River Basin Water Forum – April 26-27- Colorado Springs

VIII. Executive Session

a. None

IX. Adjourn