



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, June 15, 2017

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. Curtis Mitchell
- d. Introduction of Visitors

II. Action Item

- a. Swearing in of Appointed Board Member – Lee Miller

III. Routine Items

- a. Minutes – May 18, 2017
- b. Treasurer Report – Ann Nichols

IV. Consent Items

- a. None

V. Action Items

- a. Inclusion of Land by the City of Colorado Springs True Up (includes presentation) - Garrett Markus
- b. Executive Committee Appointments – Bill Long
- c. Water Court Resume
 1. South Forty Recreation, LLC, Case No. 2017CW3021 – Lee Miller
 2. Town of Buena Vista, Case No. 2017CW3022 – Lee Miller

VI. Presentations

- a. Framing the Future – Jim Broderick

VII. 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

VIII. Information Items

- a. Water Court Resume
- b. Committee Appointments
- c. Other Business Matters
 1. NWRA Western Water Seminar – August 8-10 – Santa Fe, NM
 2. Colorado Water Congress Summer Conference – August 23-25 - Vail

IX. Executive Session

a. None

X. Adjourn