Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, April 18, 2019
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. Ann Nichols
      2. Greg Felt
   d. Introduction of Visitors

II. Routine Items
   a. Minutes – March 21, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. 2018 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs
   b. Gibson Hazard Recognition – Bill Long

V. Action Items
   a. Approval of 2018 Annual Audit (joint Enterprise meeting) – Leann Noga
   b. Approval of 2018 Financial Statements (joint Enterprise meeting) – Leann Noga
   c. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
   d. Approval of Stipulation with United States in the District’s Division 5 Diligence Case (Case No. 18CW3063) – Lee Miller
   e. Colorado Springs Urban Renewal Authority Tax Increment Financing – Lee Miller
   f. Hydroelectric Power Facility at Pueblo Dam-Bill Long

VI. Monthly/Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Phil Reynolds
   d. State Legislation Update – Lee Miller
   e. Colorado River Issues Status – Lee Miller
<table>
<thead>
<tr>
<th>VII. Information Items</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Water Court Resume</td>
<td></td>
</tr>
<tr>
<td>b. Other Business Matters</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VIII. Executive Session</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a. None</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IX. Adjourn</th>
<th></th>
</tr>
</thead>
</table>