Southeastern Colorado Water Conservancy District
Board of Directors Meeting
Thursday, August 15, 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
   d. Introduction of Visitors

II. Action Item
   a. Swearing in of Appointed Board Member – Lee Miller

III. Routine Items
   a. Minutes – July 18, 2019
   b. Treasurer Report for June and July – Ann Nichols

IV. Consent Items
   a. None

V. Presentations

VI. Action Items
   a. Stipulation in Exchange Application of Pueblo Water, Case No. 16CW3103 – Steve Leonhardt
   b. Statement of Opposition in Application of LAWMA, Case No. 2019CW3036 – Lee Miller

VII. Monthly /Quarterly Reports
   a. U.S. Bureau of Reclamation – Roy Vaughan
   b. Division Engineer – Bill Tyner

VIII. Information Items
   a. Water Court Resume
   b. State Legislation Update
   c. Colorado River Issues Status
   d. Other Business Matters

IX. Executive Session
   a. None

X. Adjourn