



Southeastern Colorado Water Conservancy District

Board of Director Meeting

Thursday, December 8, 2011

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Reed Dils
 2. Howard "Bub" Miller
 3. Scott Reed
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – November 10, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Action Items

- a. Proposed 2012 Budget and Resolutions Approval

V. Monthly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan (Written Report)
- b. Division Engineer – Steve Witte (Written Report)
- c. CWCB – Alan Hamel

VI. Presentations

- a. None

VII. Information Items

- a. Water Court Résumé
- b. Other Business
 1. Holiday Luncheon
 2. Arkansas River Compact Administration – December 8-Lamar
 3. Four States Irrigation Council Annual Meeting – January 11-13-Fort Collins
 4. Colorado Water Congress Annual Meeting – January 25-27-Denver
 5. Family Farm Alliance Annual Conference – February 23-24-Las Vegas
 6. Conference Calendar
 7. Board Meeting Schedule

VIII. Executive Session

a. None

IX. Adjourn