



Southeastern Colorado Water Conservancy District

Board of Director Meeting

Thursday, January 19, 2012

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Greg Johnson
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – December 8, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Compact Compliance Status – Steve Witte
- b. 50th Anniversary Congratulatory Video – Jim Broderick
- c. Overview of Super Ditch – Peter Nichols
- d. Super Ditch Pilot Project – Heath Kuntz

V. Action Items

- a. Open Meeting Resolution
- b. Water Court November 2011 Résumé (Case No. 11CW77-Larkspur Ditch Change)
- c. Inclusion of 12 Properties Annexed by the City of Lamar
- d. LAWMA (Case No. 05CW52)
- e. Initiative-Public Trust Doctrine – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan (written report)
- b. Division Engineer – Steve Witte
- c. USGS – David Mau

VII. Informational Items

- a. Water Court Résumé
- b. Legal Quarterly Report
- c. Director Appointment
- d. Other Business Matters
 - 1. Colorado Water Congress – January 25-27-Denver
 - 2. Family Farm Alliance – February 23-24-Las Vegas
 - 3. DARCA – February 22-24-Colorado Springs

VIII. Executive Session

- a. None

IX. Adjourn