

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 16, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/84583473487> Meeting ID: 845 8347 3487
One tap mobile: +17193594580,,84583473487#
Dial by your location: +1 719 359 4580 US Meeting ID: 845 8347 3487
Find your local number: <https://us02web.zoom.us/u/kbnvdZ8vpp>
Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of the Board Absent and Excused
 - 1. Greg Felt
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – April 18, 2024
 - B. Treasurer Report – April 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Election of Officers
 - B. Approval of Stipulation in the Application of Security Water and Sanitation Districts and Fountain Mutual Irrigation Company Case No. 23CW3039, Water Division 2 – Peter Levis
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislative Update – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Special Water Counsel Legal Report
- C. Committee Appointments
- D. Other Business Matters

1. NWRA Western Water Seminar – July 23-25

2. CWC Summer Conference – Aug 19-22

VIII. Executive Session

- A. Aurora Water Purchase – Lee Miller

IX. Adjourn