

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, June 19, 2025, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/82445692043> **Meeting ID:** 824 4569 2043
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/kdakoobsgB>
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
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – May 15, 2025
 - B. Treasurer Report – May 2025
- IV. Presentations
 - A. GFOA Budget Award – Chris Woodka
- V. Action Items
 - A. Any items moved from Consent items
 - B. Executive Committee Appointment – Leann Noga
 - C. Statement of Opposition in the Application of Colo Spr Utilities, Case No. 2025CW3015 – April Hendricks
 - D. Application for Finding of Reasonable Diligence, Division 5 Conditional Water Rights – Lee Miller

VI. Monthly/Quarterly Reports

- A. Colorado River Issues – Lee Miller
- B. CWCB update – Greg Felt

VII. Information Items

- A. Water Court Resume
- B. 2025 Human Resource Support Contract
- C. Special Counsel Affiliation Change
- D. Demonstration Garden Update
- E. State Legislation Update
- F. Other Business Matters
 - 1. NWRA Western Water Seminar – July 29-31, Park City, UT
 - 2. Colorado Water Congress Summer Conference – Aug. 19-21, Steamboat

VIII. Executive Session

- A. Aurora Water Purchase – Lee Miller

IX. Adjourn