

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, September 16, 2021, 9:30 a.m.**

**Join Zoom Meeting: <https://us02web.zoom.us/j/81782379289> Meeting ID: 817 8237 9289**

**One tap mobile: +16699009128,,81782379289#,,12532158782,,81782379289#**

**Dial by your location: +1 346 248 7799 Meeting ID: 817 8237 9289**

**Find your local number: <https://us02web.zoom.us/j/81782379289>**

**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Attendance
  - B. Members of the Board Absent and Excused
    - 1. Howard “Bub” Miller 2. Kevin Karney 3. Greg Felt
  - C. Establishment of Quorum
- II. Routine Items
  - A. Minutes – August 19, 2021
  - B. Treasurer Report – August 2021
- III. Consent Items
- IV. Presentations
  - A. Storage Recovery
  - B. Distinguished Budget Presentation Award for 2021 Budget Publication
    - Leann Noga
- V. Action Items
  - A. Appointment of Budget Officer – Leann Noga
  - B. Set Public Hearing for 2022 Proposed Budget – Leann Noga

VI. Monthly/Quarterly Reports

- A. U.S. Bureau of Reclamation – Mike Holmberg
- B. Division Engineer – Bill Tyner
- C. Colorado Parks / Arkansas Headwaters
  - 1. Colorado Parks and Wildlife – Joe Staderman
  - 2. Arkansas Headwaters Recreation Area Update - Tom Waters
- D. State Legislation Update – Lee Miller
- E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. 2022 Budget Calendar
- C. Special Water Counsel Legal Report
- D. Phase 2 SECWCD Feature Condition Assessment Update
- E. Recovery of Storage Update
- F. Other Business Matters
  - 1. Winter Water Annual Meeting October 15, 2021
  - 2. NWRA Annual Conference – November 8-10
  - 3. December Board Meeting – December 9, 2021
  - 4. Colorado River Water Users Association – December 12-15

VIII. Executive Session

IX. Adjourn