

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, January 19, 2023, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/87144872204> Meeting ID: 871 4487 2204
One tap mobile: +1719 359 4580,,87144872204# ,, +12532158782,,87144872204#
Dial by your location: +1 719 359 4580 Meeting ID: 871 4487 2204
Find your local number: <https://us02web.zoom.us/u/kszsoCnrO>
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
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – December 8, 2022
 - B. Treasurer Report – November 2022, and DRAFT December 2022
- III. Consent Items
- IV. Presentations
 - A. Adapting Colorado’s Water Systems for a 21st Century Economy and Water Supply – Jennifer Gimbel and Eric Kuhn
 - B. 60th Anniversary Video: Water and Agriculture - Chris Woodka
 - C. Finance Planning Review – Leann Noga
- V. Action Items
 - A. Open Meeting Resolution No. 2023-01D – Leann Noga
 - B. Aurora-Colorado Springs Joint Water Authority Easement Contract No. 4-07-70-L1926 Amendment No.1– Lee Miller
 - C. Diligence Application for District’s Non-Project Water Exchange Rights (Case No. 06CW08) Resolution No. 2023-02D– Peter Levish
 - D. Statement of Opposition in the Application of Upper Arkansas Water Conservancy District, Case No. 22CW3093 (Water Division 2) – Lee Miller

- E. Colorado Springs Urban Renewal Authority: City Gate 2.0 – Jim Broderick
 - F. Colorado Springs Urban Renewal Authority: Hancock Commons – Jim Broderick
 - G. Colorado Springs Urban Renewal Authority: Garnet – Jim Broderick
- VI. Monthly/Quarterly Reports
- A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado Division of Water Resources – Rachel Zancanella
 - C. U.S. Geological Survey – Brandon Forbes
 - D. State Legislation Update – Lee Miller
 - E. Colorado River Issues – Lee Miller
- VII. Information Items
- A. Water Court Resume
 - B. 2023 Annual Conference Calendar
 - C. 2023 Board Meeting Schedule
 - D. 2023 Committee Meeting Schedule
 - E. Special Water Counsel Legal Report
 - F. Other Business Matters
 - 1. Colorado Water Congress – Jan 25-27, Aurora
 - 2. Family Farm Alliance – Feb 23-24, Reno, NV
 - 3. DARCA – Feb 24-25, Colorado Springs
 - 4. ARBWF Apr 24-26, Colorado Springs
 - 5. NWRA Federal Water Issues Apr 17, Washington DC
- VIII. Executive Session
- IX. Adjourn