

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, April 21, 2022, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/83159434593>

Meeting ID: 831 5943 4593

One tap mobile: +13462487799,,83159434593#

Dial by your location: +1 346 248 7799 Meeting ID: 831 5943 4593

Find your local number: <https://us02web.zoom.us/j/83159434593>

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. Action Item
 - A. Swearing in of Appointed Board Members – Lee Miller
- III. Routine Items
 - A. Minutes – March 17, 2022
 - B. Treasurer Report – March 2022
- IV. Consent Items
- V. Presentations
 - A. 2021 Annual Audit (Joint meeting with Enterprise)-Mitch Downs
- VI. Action Items (continued)
 - A. Approval of 2021 Annual Audit (Joint meeting with Enterprise) – Leann Noga
 - B. Approval of 2021 Financial Statements (Joint meeting with Enterprise)
- Leann Noga
 - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

VII. Monthly/Quarterly Reports

- A. U.S. Bureau of Reclamation – Mike Holmberg
- B. Division Engineer – Bill Tyner
- C. U.S. Geological Survey – Krystal Brown
- D. State Legislation Update – Lee Miller
- E. Colorado River Issues – Lee Miller

VIII. Information Items

- A. Water Court Resume
- B. Audio and Visual Upgrades to Board Room and Conference Rooms Status
- C. Other Business Matters
 - 1. Arkansas Rivas Basin Water Forum April 28-29, Salida
 - 2. *NWRA* Federal Water Issues – *DC, May 9-11*
 - 3. Photographer in office May 19, 2022 for Board/staff photos

IX. Executive Session

X. Adjourn