

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, August 17, 2023, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/87026462240> Meeting ID: 870 2646 2240  
**One tap mobile:** +17193594580,,87026462240#,, +12532050468,,87026462240#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 870 2646 2240  
**Find your local number:** <https://us02web.zoom.us/u/kbUIBhh2Ak>  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Establishment of Quorum
  - C. Members of the Board Absent and Excused
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – July 20, 2023
  - B. Treasurer Report – July 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Statement of Opposition in the Application of Penrose Water District,  
Case No. 21CW3033 – Peter Levisch
  - B. Approval of Stipulation in the Application of Upper Arkansas Water Conservancy  
District, Case No. 22CW3093, Water Division 2 – Peter Levisch
- VI. Monthly/Quarterly Reports
  - A. State Legislative Update – Lee Miller (written report)
  - B. Colorado River Issues – Lee Miller (written report)

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. Colorado Water Congress Summer Conference-August 22-24,  
Steamboat

VIII. Executive Session

IX. Adjourn