

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, September 21, 2023, 9:30 a.m.**

**Zoom Meeting: <https://us02web.zoom.us/j/85781584519> Meeting ID: 857 8158 4519**

**One tap mobile: +17193594580,,85781584519# ,, +12532158782,,85781584519#**

**Dial by your location: +1 719 359 4580 Meeting ID: 857 8158 4519**

**Find your local number: <https://us02web.zoom.us/j/85781584519>**

**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 - Andy Colosimo, Tom Goodwin, Greg Felt, Patrick Garcia, and Dallas May
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – August 17, 2023
  - B. Treasurer Report – August 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Appointment of Budget Officer – Jim Broderick
  - B. Set Public Hearing for 2024 Proposed Budget – Jim Broderick
  - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
  - D. Insurance Claim and Repair and/or Replacement Services – Jim Broderick
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Jeff Rieker/Derek Mickle
  - B. Colorado Division of Water Resources – Rachel Zancanella
  - C. U.S Geological Survey – Krystal Brown
  - D. State Legislation Update – Lee Miller
  - E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. 2024 Budget Calendar
- C. Special Water Counsel Legal Report
- D. Other Business Matters

- 1. Winter Water Annual Meeting October 20, 2023
- 2. NWRA Annual Conference – November 8, San Antonio, TX
- 3. December Board Meeting – December 7, 2023
- 4. Colorado River Water Users Association – December 13-15,  
Las Vegas, NV

VIII. Executive Session

IX. Adjourn