

**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
    - 1. Dallas May
  - 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 21<sup>st</sup> Century Economy and Water Supply – Jennifer Gimbel and Eric Kuhn
  - B. 60<sup>th</sup> 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