



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, February 18, 2021
9:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82441216500> Meeting ID: 824 4121 6500

One tap mobile: +13462487799,,82441216500#

Dial by your location : +1 346 248 7799 Meeting ID: 824 4121 6500

Find your local number: <https://us02web.zoom.us/u/kihYkgJNm>

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 – January 21, 2021
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. U.S. Bureau of Reclamation – Mike Holmberg
- b. Division Engineer – Bill Tyner

V. Action Items

- a. Approval of Stipulation in the Application of Pueblo East Phase III, LLC, Case No. 20CW3013 – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Geological Survey – written report
- b. State Legislation Update – written report
- c. Colorado River Issues Status – written report

VII. Information Items

- a. Water Court Resume
- b. Other Business
 - 1. Club 20 Agriculture Water March 11, 2021 - *Virtual*
 - 2. NWRA Federal Water Issues Conference – April – *under discussion, TBD*

VIII. Executive Session

- a. None

IX. Adjourn