

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, March 16, 2023, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/85616209064> Meeting ID: 856 1620 9064  
**One tap mobile:** +1719 359 4580,,85616209064#,, +12532158782,,85616209064#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 856 1620 9064  
**Find your local number:** <https://us02web.zoom.us/u/kc6SHaA0N4>  
**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
    - 1. Dallas May
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – January 19, 2023
  - B. Treasurer Report – January 2023, and February 2023
- III. Consent Items
- IV. Presentations
  - A. 2023 Budget, Business Plan and Strategic Plan Publications – Leann Noga and Chris Woodka
- V. Action Item
- 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 – Krystal Brown/Brandon Forbes
  - D. State Legislation Update – Lee Miller
  - E. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Recovery of Storage Update

C. Other Business Matters

1. Arkansas Rivas Basin Water Forum April 25-26, Colo Spr

2. NWRA Federal Water Issues, April 17-19, D.C.

VIII. Executive Session

IX. Adjourn