

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, April 18, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/86833958101> Meeting ID: 868 3395 8101
One tap mobile: 17193594580,,86833958101#
Dial by your location: +1 719 359 4580 US Meeting ID: 868 3395 8101
Find your local number: <https://us02web.zoom.us/j/86833958101>
Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of the Board Absent and Excused
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Action Item
 - A. Swearing in of Appointed Board Members – Lee Miller
- III. Routine Items
 - A. Minutes
 - 1. March 21, 2024
 - 2. April 9, 2024, Special District Board Meeting
 - B. Treasurer Report – March 2024
- IV. Consent Items
- V. Presentations
 - A. 2023 Annual Audit (Joint meeting with Enterprise)-Mitch Downs
 - B. Recovery of Storage Update – Chris Woodka
- VI. Action Items (continued)
 - A. Approval of 2023 Annual Audit (Joint meeting with Enterprise) – Leann Noga
 - B. Approval of 2023 Financial Statements (Joint meeting with Enterprise)
- Leann Noga
 - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

- D. Statement of Opposition in Case No. 24CW3008, Triview Metropolitan District
 - Peter Levish
- E. Approval of Stipulation in the Application of Case No. 21CW3058, Triview Metropolitan District – Peter Levish
- F. Finance Rate Model – Leann Noga
- VII. Monthly/Quarterly Reports
 - A. USBR – written report
 - B. State Legislation Update – Lee Miller
- VIII. Information Items
 - A. Water Court Resume
 - B. Other Business Matters
 - 1. NWRA Western Water Seminar – July 23-25
 - 2. CWC Summer Conference – Aug 19-22
- IX. Executive Session
 - A. Aurora Water Purchase
- X. Adjourn