

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 18, 2023, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/89348023245> Meeting ID: 893 4802 3245
One tap mobile: +1719 359 4580,,89348023245# ,, +12532050468,,89348023245#
Dial by your location: +1 719 359 4580 Meeting ID: 893 4802 3245
Find your local number: <https://us02web.zoom.us/u/kb7LQKuHMS>
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 – April 20, 2023
 - B. Treasurer Report – April 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Election of Officers -
 - B. Contract Between the U.S./SECWCD for Costs for a Pueblo Reservoir Sedimentation Study -
 - C. Recovery of Storage Contract with Mott MacDonald - Chris Woodka
 - D. Ratification of ANS Agreement for Turquoise and Twin Lakes – Chris Woodka
- 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
 - D. State Legislative Update – Lee Miller
 - E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Special Water Counsel Legal Report
- C. Committee Assignments
- D. Other Business Matters

VIII. Executive Session

IX. Adjourn