

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, June 15, 2023, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/89687552695> Meeting ID: 896 8755 2695
One tap mobile: +1719 359 4580,,89687552695# ,, +12532050468,,89687552695#
Dial by your location: +1 719 359 4580 US Meeting ID: 896 8755 2695
Find your local number: <https://us02web.zoom.us/u/kbSn1dtaPS>
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. Curtis Mitchell
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – May 18, 2023
 - B. Treasurer Report – May 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Executive Committee Appointment
 - B. Inclusion of Land Annexed by Colorado Springs- Garrett Markus
 - C. Approval of Stipulation in the Application of City of Lamar, Case No. 21CW3085, Water Division 2 - Peter Levish
- 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. Colorado Parks & Recreation – Joe Stadterman
 - E. Arkansas Headwaters – Tom Waters
 - F. Colorado River Issues
 - G. CWCB Report – Greg Felt

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. NWRA Western Water Seminar – August 2-4, 2023 , Medora, ND
2. Colorado Water Congress Summer Conference - August 22-24, 2023
Steamboat

VIII. Executive Session

IX. Adjourn