

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, October 21, 2021, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/82752102240> Meeting ID: 827 5210 2240

One tap mobile: +13462487799,,82752102240#

Dial by your location: +1 346 248 7799 Meeting ID: 827 5210 2240

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

Meeting Room will Open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Attendance
 - B. Members of the Board Absent and Excused
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – September 16, 2021
 - B. Treasurer Report – September 2021
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Statement of Opposition in Triview Metropolitan District, Case No. 21CW3044 – Lee Miller
 - B. Approval of Stipulations in Applications of City of Fountain, Case Nos. 19CW3081 and 3082 – Lee Miller
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Division Engineer – Bill Tyner
 - C. State Legislation Update – Lee Miller
 - D. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Phase 2 SECWCD Feature Condition Assessment Update
- C. Recovery of Storage Update
- D. 2022 Proposed Budget
- E. Other Business Matters
 - 1. NWRA Annual Conference – November 10-12
 - 2. December Board Meeting – December 9, 2021
 - 3. Colorado River Water Users Association – December 14-16

VIII. Executive Session

IX. Adjourn