

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, November 17, 2022, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/88040208969> Meeting ID: 880 4020 8969

One tap mobile: +13462487799,,88040208969#

Dial by your location: +1 346 248 7799 Meeting ID: 880 4020 8969

Find your local number: <https://us02web.zoom.us/j/88040208969>

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 – October 20, 2022
 - B. Treasurer Report – October 2022
- III. Consent Items
- IV. Presentations
 - A. Public Hearing on 2023 Proposed Budget – 9:45 a.m. – Leann Noga
 - B. Colorado Springs Utilities Water Sharing Agreement – Jim Broderick
- V. Action Items
 - A. Approval of Stipulation in the Application of the Town of Poncha Springs, Case No. 21CW3086, Water Division 2 – Lee Miller
 - B. 2022 Compensation Review – Jim Broderick
 - C. Family and Medical Leave Insurance Program (FAMLI) – Jim Broderick
 - D. Pueblo Urban Renewal Authority West Pueblo Tax Incremental Financing – Jim Broderick
 - E. Pueblo Urban Renewal Authority Colorado Smelter Revitalization Project Tax Incremental Financing – Jim Broderick

- F. Colorado Springs Urban Renewal Authority Gold Hills Mesa Tax Incremental Financing – Jim Broderick
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado Division of Water Resources – Bill Tyner
 - C. U.S Geological Survey – Krystal Brown
 - D. Colorado River Issues – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. 2023 Proposed Budget
 - C. Other Business Matters
 - 1. December Board Meeting – December 8, 2022
 - 2. Colorado River Water Users Association – December 14-16, Las Vegas
- VIII. Executive Session
- IX. Adjourn