

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 20, 2021 9:30 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/81115773086> Meeting ID: 811 1577 3086

One tap mobile: +13462487799,,81115773086#

Dial by your location: +1 346 248 7799 Meeting ID: 811 1577 3086

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

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
 - 1. Tom Goodwin
 - 2. Greg Felt
 - c. Establishment of Quorum
- II. Routine Items
 - a. Minutes – April 15, 2021
 - b. Treasurer Report – April 2021
- III. Consent Items
- IV. Presentations
 - a. Federal and State Dredge and Fill Permitting: Update on Litigation, Regulations and Legislation – April Hendricks
- V. Action Items
 - a. Election of Officers
 - b. Executive Committee Appointments
 - c. Cottonwood Creek Exchange Diligence Application – Lee Miller
 - d. Statement of Opposition in Application of City of Colorado Springs 2021CW3015 (Water Division 2) – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Terry Dawson
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Krystal Brown
- d. Colorado Parks and Wildlife – Joe Staderman/Tom Waters
- e. State Legislation Update – Lee Miller
- f. Colorado River Issues – Lee Miller

VII. Information Items

- a. Water Court Resume
- b. Special Water Counsel Legal Report
- c. Committee Appointments
- d. Phase 2 SECWCD Feature Condition Assessment Update
- e. Recovery of Storage Update
- f. Other Business Matters
 - 1. 2021 Lower Arkansas River Basin *Virtual* Tour – June 3, 2021
 - 2. CLUB20 Ag Water – July 22 – Craig, *in person*
 - 3. NWRA Western Water – August 10-12, *under discussion*
 - 4. Colorado Water Congress Conference – August 24-26, Steamboat, *under discussion*

VIII. Executive Session

IX. Adjourn