

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, June 16, 2022, 9:30 a.m.**

Zoom Meeting:

<https://us02web.zoom.us/j/83789927056> Meeting ID: 837 8992 7056

One tap mobile: +16699009128, 83789927056# ,12532158782, 83789927056#

Dial by your location: +1 346 248 7799

Find your local number: <https://us02web.zoom.us/u/kb1lrR3Dm3>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Introduction of Visitors
 - B. Attendance
 - C. Members of the Board Absent and Excused
 - 1. Pat Edelmann
 - D. Establishment of Quorum
- II. Routine Items
 - A. Minutes – May 19, 2022
 - B. Treasurer Report – May 2022
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Executive Committee Appointment
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Division Engineer – Rachel Zancanella
 - C. U.S. Geological Survey – Krystal Brown/Brandon Forbes
 - D. State Legislative Update – Lee Miller
 - E. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Committee Appointments

C. Audio and Visual Upgrades to Board and Conference Rooms Status

D. Other Business Matters

1. NWRA Western Water Seminar-July 25-27, Fairmont, Montana

2. Colorado Water Congress Summer Conference-August 23-25,
Steamboat

VIII. Executive Session

IX. Adjourn