

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, December 7, 2023, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/88173609647> Meeting ID: 881 7360 9647  
**One tap mobile:** +17193594580,,88173609647# ,, +16694449171,,88173609647# US  
**Dial by your location:** +1 719 359 4580 Meeting ID: 881 7360 9647  
**Find your local number:** <https://us02web.zoom.us/u/kbUNoXQu2>  
**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. Howard “Bub” Miller
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – November 16, 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. 2024 Proposed Budget and Resolution Adoption – Leann Noga
- VI. Monthly/Quarterly Reports
- VII. Information Items
  - A. Water Court Resume
  - B. SECWCD Board and Conference Room System Upgrade

C. Other Business Matters

1. Colorado River Water Users Association – December 13-15, 2023,  
- Las Vegas, NV
2. Colorado Water Congress – January 31 – February 2, 2024, Aurora  
Denver Conference Center
3. Family Farm Alliance Annual Conference- Feb 22-23, 2024, Reno NV

VIII. Executive Session

IX. Adjourn