

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, July 16, 2026, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/86436903312>

Meeting ID: 864 3690 3312

One tap mobile: 1719 359 4580

Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of the Board Absent and Excused
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
 - A. None
- III. Consent Items
 - A. Minutes – June 18, 2026
 - B. Treasurer Report – June 2026
- IV. Presentations
 - A. Arkansas River Watershed Collaborative – Yates McConnell
- V. Action Items
 - A. Any items moved from Consent items
 - B. Stipulation in Case No 2025CW3012, Titan AU- Pete Jaacks
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
- VII. Information Items
 - A. Water Court Resume
 - B. Executive Director Report
 - C. Director Appointment
 - D. Water Information Network to Debut in August (news release)
 - E. Other Business Matters

F. Future Meetings

1. Strategic Planning Work Session - July 20
2. NWRA Western Water Seminar - August 3-6
3. Colorado Water Congress Conference, Steamboat - August 18-20
4. District/Board Meeting - August 27

VIII. Executive Session

A. None

IX. Adjourn