

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

Zoom: <https://us02web.zoom.us/j/87033820127>

Meeting ID: 870 3382 0127

Phone: 719 359 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. Action Item
 - A. Swearing in of Appointed Board Members – Peter Levish
- III. Routine Items
- IV. Consent Items
 - A. Minutes District Board Meeting – March 19, 2026
 - B. Minutes Special District Board Meeting – March 19, 2026
 - C. Treasurer Report – March 2026
- V. Presentations
 - A. 2025 Annual Audit (Joint meeting with Enterprise)
- VI. Action Items (continued)
 - A. Any items moved from Consent items
 - B. Approval of 2025 Annual Audit (Joint meeting with Enterprise) – Leann Noga
 - C. Approval of 2025 Financial Statements (Joint meeting with Enterprise)
 - Leann Noga

VII. Monthly/Quarterly Reports

A. US Bureau of Reclamation – Mike Holmberg

VIII. Information Items

A. Water Court Resume

B. Executive Director Report

C. Other Business Matters

1. August 2026 Board Meeting Date

2. NWRA Western Water Seminar – August 4-7, Boise, ID

3. CWC Summer Conference – August 18-20, 2026, Steamboat

IX. Executive Session

X. Adjourn