

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 19, 2022, 9:30 a.m.**

Zoom Meeting:

<https://us02web.zoom.us/j/84684362778> Meeting ID: 846 8436 2778

One tap mobile: +13462487799,,84684362778#

Dial by your location: +1 346 248 7799 Meeting ID: 846 8436 2778

Find your local number: <https://us02web.zoom.us/j/84684362778>

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
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – April 21, 2022
 - B. Treasurer Report – April 2022
- III. Consent Items
- IV. Presentations
 - A. Recovery of Storage Update – Chris Woodka
 - B. Carl McClure Service Presentation
- V. Action Items
 - A. Election of Officers
 - B. Emergency Succession Plan (2022)
 - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
 - D. Approval of Stipulation in the Application of Upper Arkansas Water Conservancy District, Case No. 19CW3089, Water Division 2 – Lee Miller

- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg, Jeff Rieker
 - B. U.S. Geological Survey – Brandon Forbes
 - C. State Legislative Update – Lee Miller
 - D. Colorado River Issues – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. Audio and Visual Upgrades to Board and Conference Rooms Status
 - C. Video Contract for 60th Anniversary of the Fryingpan-Arkansas Project
 - D. Special Water Counsel Legal Report
 - E. Other Business Matters
- VIII. Executive Session
- IX. Adjourn