

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, August 28, 2025, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/85917866394> Meeting ID: 859 1786 6394

Dial by your location: +1 719 359 4580 US

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

Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of Board Absent and Excused
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – July 17, 2025
- IV. Presentations
 - A. Arkansas River Outfitters – Bob Hamel, Andy Neinas, and Travis Hochard
- V. Action Items
 - A. Any items moved from Consent items
 - B. Statement of Opposition to the Application of Aurora, Case No. 2025CW3036
– April Hendricks
 - C. Voluntary Flow Management Program 2025 Request – Robert Banham
 - D. 2025 Payroll Transition Plan – Leann Noga
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. USGS – Krystal Brown & Andy Klakulak

VII. Information Items

- A. Water Court Resume
- B. State Legislation Update
- C. Other Business Matters

VIII. Executive Session

- A. Aurora Water Purchase – Peter Levish

IX. Adjourn