

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, January 18, 2024, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/82396216929> Meeting ID: 823 9621 6929  
**One tap mobile:** 17193594580,,82396216929#  
**Dial by your location:** +1 719 359 4580 US Meeting ID: 823 9621 6929  
**Find your local number:** <https://us02web.zoom.us/u/kGxQiQtIE>  
**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
  - A. Minutes – December 7, 2023
  - B. Treasurer Report – November 2023, and DRAFT December 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Open Meeting Resolution No. 2024-01D – Leann Noga
  - B. Statement of Opposition in the Application of Colorado Division of Parks & Wildlife and the Parks and Wildlife Commission, Case No. 23CW3048 (Water Division 2) – Peter Levis
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation
    - 1. Mike Holmberg
    - 2. Derek Mickle
  - B. Division Engineer – Rachel Zancanella
  - C. U.S. Geological Survey – Andrew Klakulak
  - D. State Legislation Update – Lee Miller
  - E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Director Appointment
- C. 2024 Annual Conference Calendar
- D. 2024 Board Meeting Schedule
- E. 2024 Committee Meeting Schedule
- F. Special Water Counsel Legal Report
- G. Other Business Matters
  - 1. Colorado Water Congress – Jan 31-Feb 2, 2024, Aurora
  - 2. Family Farm Alliance – Feb 22-23, 2024, Reno, NV

VIII. Executive Session

IX. Adjourn