



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

**Thursday, March 18, 2021
9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/84640924900> Meeting ID: 846 4092 4900

One tap mobile: +16699009128,,84640924900# , 12532158782,,84640924900#

Dial by your location: +1 346 248 7799 Meeting ID: 846 4092 4900

Find your local number: <https://us02web.zoom.us/j/84640924900>

Meeting room will open 15 minutes prior to scheduled time

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Tom Goodwin
- d. Introduction of Visitors
- e. Introduction to OnBoard – Leann Noga

II. Routine Items

- a. Minutes – February 18, 2021
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. State Legislation Update – Lee Miller
- b. 2021 Budget, Business Plan, Strategic Plan Publications – Chris Woodka,
Leann Noga
- c. Unemployment Fraud – Leann Noga

V. Action Items

- a. 799 Evelyn Drive Petition for Inclusion Recommendation to Set Public Hearing
– Garrett Markus
- b. Approval of Stipulation in the Application of Aurora Case No. 19CW3159 (Water
Division 5) – Lee Miller

VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Written Report
- b. U.S. Geological Survey – Written Report
- c. Colorado River Issues Status – Written Report

VII. Information Items

- a. Water Court Resume
- b. Other Business
 - 1. NWRA Federal Water Issues Conference (**Virtual**) – April 28- 29, May 5-6

VIII. Executive Session

- a. None

IX. Adjourn