

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 21, 2026, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/82422295905>

Meeting ID: 824 2229 5905

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. Routine Items
- III. Consent Items
 - A. Minutes – April 16, 2026
 - B. Treasurer Report - April 2026
 - C. Special District Meeting Minutes – May 7, 2026
 - D. Pueblo Urban Renewal Authority, Southwest Pueblo Project
 - E. Pueblo Urban Renewal Authority, CSU Campus Project
- IV. Presentations
 - A. 2025 Annual Audit (Joint Meeting with Enterprise)
 - 1. Board of Directors Audit Letter-Draft
- V. Action Items
 - 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
 - D. Election of Officers – Bill Long

- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislative Update – Peter Levis
- VII. Information Items
 - A. Water Court Resume
 - B. Special Water Counsel Legal Report
 - C. Executive Director Report
 - D. Total Compensation Study Contract
 - E. Conflict of Interest Forms
 - F. Other Business Matter
 - G. Other Meeting
 - 1. Strategic Planning Work Session -June 8, 2026
 - 2. District/Enterprise Board Meeting for Aug.-August 27, 2026
 - 3. CWC Summer Conference-August 18-20, 2026
- VIII. Executive Session
 - A. Fryingpan- Arkansas Project - Peter Levis
- IX. Adjourn