

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, October 15, 2026, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/87941709381>

Meeting ID: 879 4170 9381

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 Board Absent and Excused – Jean VanPelt
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Consent Items
 - A. Minutes – September 17, 2026
 - B. Treasurer Report – September 2026
- III. Presentations
 - A. None
- IV. Action Items
 - A. Any items moved from Consent items
- V. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
- VI. Information Items
 - A. Water Court Resume
 - B. 2027 Proposed Budget
 - C. Executive Director Report
 - D. Other Business Matters

E. Future Meetings

1. Winter Water Annual Meeting – Oct. 16 La Junta, CO – Otero College
2. Special District Board Meeting – Oct 19
3. NWRA Leadership Forum - Nov. 3
4. Board Meeting and Holiday Luncheon- Dec. 3
5. Colorado River Water Users Association - Dec. 9-11

VII. Executive Session

- A. Colorado River Near-Term Contribution Program – Peter Levish

VIII. Adjourn