

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Wednesday, February 21, 2024, 9:00 a.m.**

**Zoom Meeting Only:**

<https://us02web.zoom.us/j/87480034495>

**Meeting ID: 874 8003 4495**

**Dial by your location • +1 719 359 4580 US**

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- 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
- IV. Presentations
- V. Action Items
  - A. Consider naming a finalist for Executive Director Position
- VI. Monthly/Quarterly Reports
- VII. Information Items
- VIII. Executive Session
- IX. Adjourn