

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, February 20, 2025, 9:30 a.m.**

**Zoom: <https://us02web.zoom.us/j/86583573571> Meeting ID: 865 8357 3571
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/k7LTejg1n>
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 - Alan Hamel
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – January 16, 2025
 - B. Treasurer Report – January 2025
- IV. Presentations
 - A. Palmer Land Trust - Kristie Nackord
- V. Action Items
 - A. Any items moved from Consent items
 - B. Authorization of Stipulation in the Application of CPW & Parks and Wildlife Commission, Case No. 23CW3048 - Peter Levish
 - C. Statement of Opposition in the Application of UAWCD, Case No. 24CW3055
-Peter Levish
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislation Update – Peter Levish
 - C. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. Arkansas Rivas Basin Water Forum – March 5-6, 2025, Pueblo
2. Colorado Rural Water Association Conference – March 17-20, 2025,
Loveland

VIII. Executive Session

IX. Adjourn