

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, March 21, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/87541528793> Meeting ID: 875 4152 8793

One tap mobile: +17193594580,,87541528793#

Dial by your location: +1 719 359 4580 US Meeting ID: 875 4152 8793

Find your local number: <https://us02web.zoom.us/j/87541528793>

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
 - A. Minutes
 - 1. January 18, 2024
 - 2. Special District Board Meeting February 21, 2024
 - 3. Special District Board Meeting March 8, 2024
 - B. Treasurer Report – January 2024, February 2024
- III. Executive Session
 - A. Aurora Water Purchase – Lee Miller
- IV. Presentations
 - A. 2024 Budget, Business Plan and Strategic Plan Publications – Chris Woodka
- V. Action Item
 - A. Extension of Recovery of Storage Phase III Contract Completion Agreement –
Chris Woodka
 - B. Elect Assistant Secretary-Treasurer – Lee Miller
 - C. Aurora Water Purchase – Lee Miller

- D. Ratification Items, Lee Miller:
 - 1. Statement of Opposition, City of Colorado Springs, 23CW3052
 - 2. Approval of Stipulation, Triview Metro District, 21CW3044
 - 3. Grape Creek Exchange Diligence Application
- E. Approval of Stipulation in the Application of Penrose Water District, Case No. 23CW3033, Water Division 2 – Peter Levish
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislation Update – Lee Miller
 - C. Colorado River Issues – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. Other Business Matters
 - 1. NWRA April 9-11, Washington D.C.
 - 2. Club20 Spring Conference April 12-14 Grand Junction
- VIII. Adjourn