

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, March 19, 2026, 9:30 a.m.**

ZOOM: <https://us02web.zoom.us/j/82587775708>

Meeting ID: 825 8777 5708

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 – February 19, 2026
 - B. Treasurer Report – February 2026
- IV. Presentations
- V. Action Items
 - A. Any items moved from Consent Items
 - B. Alan Hamel Recognition for Service to the SECWCD and the state of Colorado
– Bill Long
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Robert Banham
- VII. Information Items
 - A. Water Court Resume
 - B. Executive Director Report
 - C. Other Business Matters

1. ARBWF - April 22 & 23 – Salida - Registration cut-off is 4/15/2026
2. NWRA Policy Conference – April 27-29, Washington DC - Registration cut-off - 4/13/2026

VIII. Executive Session

A. Human Resources Total Compensation Contract

IX. Adjourn