

**Southeastern Colorado Water
Conservancy District
Special Board of Directors Meeting
Tuesday, April 9, 2024, 1:00 p.m.**

Zoom Meeting: <https://us02web.zoom.us/j/krf8cHc8N>

Meeting ID: 874 8003 4495

Dial by your location • +1 719 359 4580 US

Meeting ID: 845 4649 5343

- 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. Presentations
 - A. Presentation on Aurora Water Purchase – Aurora Utilities
- III. Executive Session
 - A. Aurora Water Purchase
- IV. Action Items
 - A. Aurora Water Purchase – Lee Miller
- V. Adjourn