

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, September 18, 2025, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/83113149817> Meeting ID: 831 1314 9817
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/kchMMMIez2>
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 – 1. Greg Felt 2. Matt Heimerich
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – August 28, 2025
 - B. Treasurer Report:
 - 1. July 2025
 - 2. August 2025
 - C. Pueblo Urban Renewal Authority, Dillon Drive
 - D. El Paso County Urban Renewal Authority, Odyssey at North Weber
 - E. El Paso County Urban Renewal Authority, Moreno and Cascade
- IV. Presentations
- V. Action Items
 - A. Any items moved from Consent items
 - B. Appointment of Budget Officer – Leann Noga
 - C. Set Public Hearing for 2026 Proposed Budget – Leann Noga
 - D. Approval of Renewed Fountain Valley Pipeline Contracts – Lee Miller

VI. Monthly/Quarterly Reports

- A. U.S. Bureau of Reclamation – Mike Holmberg
- B. Colorado Division of Water Resources – Rachel Zancanela
- C. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. 2026 Budget Calendar
- C. Special Water Counsel Legal Report
- D. State Legislation Update – Peter Levish
- E. 2025 Redesign of the District Secure Website Contract
- F. Other Business Matters
 - 1. Winter Water Annual Meeting October 17, 2025
 - 2. NWRA Annual Conference and Leadership Forum – November 5, Tucson
 - 3. December Board Meeting/Holiday Luncheon – December 4, 2025
 - 4. Colorado River Water Users Association – December 16-18, Las Vegas

VIII. Executive Session

- A. Aurora Water Purchase – Lee Miller

IX. Adjourn