

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, October 19, 2023, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/88026657885> Meeting ID: 880 2665 7885

One tap mobile: +17193594580,,88026657885#,, +12532050468,,88026657885#

Dial by your location: +1 719 359 4580 Meeting ID: 880 2665 7885

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Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Establishment of Quorum
 - C. Members of the Board Absent and Excused
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – September 21, 2023
 - B. Treasurer Report – September 2023
- III. Consent Items
- IV. Presentations
 - A. GFOA Distinguished Budget Presentation Award for the 2023 Budget
Publication – Leann Noga
- V. Action Items
 - A. Pueblo Urban Renewal Authority: The Bluffs – Jim Broderick
 - B. Statement of Opposition in the Application of Security Water & Sanitation
Districts, Case No. 23CW3039 (Water Division 2) – Peter Levish
- VI. Monthly/Quarterly Reports
 - A. Colorado Division of Water Resources – Rachel Zancanella
 - B. U.S Geological Survey – Krystal Brown, Andy Klakulak
 - C. Arkansas Headwaters – Tom Waters
 - D. State Legislative Update – Lee Miller

E. Colorado River Issues – Lee Miller

F. CWCB Report – Greg Felt

VII. Information Items

A. Water Court Resume

B. 2024 Proposed Budget

C. Other Business Matters

1. Winter Water Annual Meeting October 20, 2023

2. NWRA Annual Conference – November 8-10, San Antonio

3. December Board Meeting – December 7, 2023

4. Colorado River Water Users Association – December 13-15, Las Vegas

VIII. Executive Session

IX. Adjourn