

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, October 16, 2025, 9:30 a.m.**

Zoom : <https://us02web.zoom.us/j/82407473873> Meeting ID: 824 0747 3873

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/j/82407473873>

Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of Board Absent and Excused
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – September 18, 2025
 - B. Treasurer Report – September 2025
- IV. Presentations
- V. Action Items
 - A. Any items moved from Consent items
 - B. Employee Total Compensation Study – Leann Noga
- VI. Monthly/Quarterly Reports
 - A. Colorado River Issues – Lee Miller
 - B. CWCB Report – Greg Felt
- VII. Information Items
 - A. Water Court Resume
 - B. 2026 Proposed Budget

C. Upcoming Meetings and Conferences:

1. 10/17/2025 - Winter Water Annual Meeting
La Junta, CO – Otero College
2. 11/5-7/2025 NWRA Leadership Forum
Tucson, AZ (*registration ends 10/13/25*)
3. 12/4/2025 - Board Meeting and Holiday Luncheon
10:00 am District office and then 11:30am at Pueblo Country Club
(*RSVP by 11/25/25*)
4. 12/16-18/2025 - Colorado River Water Users Association
(*Early registration ends 11/14/25, registration ends 12/5/25*)

D. Other Business Matters

VIII. Executive Session

- A. Aurora Water Purchase – Lee Miller
- B. Colorado River Issues -- Lee Miller

IX. Adjourn