

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, December 12, 2024, 10:00 a.m.**

**Zoom Meeting: <https://us02web.zoom.us/j/87958235379> Meeting ID: 879 5823 5379
One tap mobile: +17193594580,,87958235379# US
Dial by your location: +1 719 359 4580 US Meeting ID: 879 5823 5379
Find your local number: <https://us02web.zoom.us/u/kyalH2KLy>
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
 - A. Minutes – November 21, 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. 2025 Proposed Budget and Resolution Adoption – Leann Noga
 - B. Services to Develop a Fee Structure for Use of Fryingpan-Arkansas Project facilities for entities that are outside of the District Boundaries – Leann Noga
- VI. Monthly/Quarterly Reports
- VII. Information Items
 - A. Water Court Resume
 - B. 2025 Proposed Budget
 - C. Other Business Matters
 - I. Colorado Water Congress – January 29-31, 2025, Aurora Denver Conference Center*
- VIII. Executive Session
 - A. Aurora Water Purchase and Uses of Project Facilities by Out-of-District Entities
- IX. Adjourn