



# Southeastern Colorado Water Conservancy District

## Board of Directors Meeting

**9:30 a.m.**

**Thursday, July 16, 2020**

Join ZOOM Meeting: <https://us02web.zoom.us/j/83322692804>

Meeting ID: 833 2269 2804

If you do not have audio on your computer, please call:

+1 346 248 7799

One tap mobile calling :

+13462487799,,83322692804#

**Meeting Room will open 15 minutes prior to Meeting time**

### I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Dallas May
- d. Introduction of Visitors

### II. Routine Items

- a. Minutes – May 21, 2020
- b. Treasurer Report, May & June 2020 – Ann Nichols

### III. Consent Items

- a. None

### IV. Presentations

- a. 2020 Mid-Year Financial Report - Leann Noga

### V. Action Items

- a. Ratify Executive Committee Approval of Stipulation in the Application of the Upper Arkansas Water Conservancy District, Case No. 18CW3076 - Lee Miller
- b. Ratify Executive Committee Authorization of Statements of Opposition in Colorado Springs Utilities amended applications, Case Nos. 19CW3052 and 19CW3053 - Lee Miller

### VI. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Roy Vaughan
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Krystal Brown
- d. State Legislation Update – Lee Miller
- e. Colorado River Issues Status – Lee Miller

**VII. Information Items**

- a. Water Court Resume
- b. Other Business Matters
  - 1. NWRA *Virtual Western Water Table Talk Series* – August 6, 13, 20, and 27, September 10 & 17
  - 2. Colorado Water Congress Summer Conference – August – 20-22 – Steamboat

**VIII. Executive Session**

- a. None

**IX. Adjourn**