

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, December 9, 2021, 9:30 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/81240282126> Meeting ID: 812 4028 2126

One tap mobile: +13462487799,,81240282126#

Dial by your location: +1 346 248 7799 Meeting ID: 812 4028 2126

Find your local number: <https://us02web.zoom.us/u/kulTEkFf2>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Attendance
 - B. Members of the Board Absent and Excused
 - 1. Howard “Bub” Miller
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – November 18, 2021
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. 2022 Proposed Budget and Resolution Adoption – Leann Noga
 - B. Statement of Opposition in the Application of Triview Metropolitan District Case No. 2021CW3058 (Div. 2) – Lee Miller
- VI. Monthly/Quarterly Reports
- VII. Information Items
 - A. Water Court Resume
 - B. Other Business Matters
 - 1. Colorado River Water Users Association – December 14-16
 - 2. Colorado Water Congress – January 26-28 Hyatt Regency Aurora Denver Conference Center
- VIII. Executive Session
- IX. Adjourn