

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, May 21, 2026, 9:30 a.m.**

**Zoom: <https://us02web.zoom.us/j/82422295905>**

**Meeting ID: 824 2229 5905**

**Phone: 719 359 4580**

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

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of the Board Absent and Excused
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
  - A. Minutes – April 16, 2026
  - B. Treasurer Report - April 2026
  - C. Special District Meeting Minutes – May 7, 2026
  - D. Pueblo Urban Renewal Authority, Southwest Pueblo Project
  - E. Pueblo Urban Renewal Authority, CSU Campus Project
- IV. Presentations
  - A. 2025 Annual Audit (Joint Meeting with Enterprise)
- V. Action Items
  - A. Any items moved from Consent items
  - B. Approval of 2025 Annual Audit (Joint Meeting with Enterprise) - Leann Noga
  - C. Approval of 2025 Financial Statements (Joint Meeting with Enterprise)-Leann Noga
  - D. Election of Officers – Bill Long

- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. State Legislative Update – Peter Levis
- VII. Information Items
  - A. Water Court Resume
  - B. Special Water Counsel Legal Report
  - C. Executive Director Report
  - D. Total Compensation Study Contract
  - E. Conflict of Interest
  - F. Other Business Matters
    - 1. CWC Summer Conference – August 18-20, 2026, Steamboat
    - 2. District/Enterprise Board Meeting for August – August 27, 2026
- VIII. Executive Session
  - A. Fryingpan- Arkansas Project - Peter Levis
- IX. Adjourn