

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, January 20, 2022, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/85088059449> Meeting ID: 850 8805 9449

One tap mobile: +13462487799,,85088059449#

Dial by your location: +1 346 248 7799 Meeting ID: 850 8805 9449

Find your local number: <https://us02web.zoom.us/u/kcX3duR3h5>

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
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – December 9, 2021, joint Dist & Ent Meeting
 - B. Treasurer Report – November 2021, and DRAFT December 2021
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Open Meeting Resolution No. 2022-01D – Leann Noga
 - B. Statement of Opposition to Catlin Augmentation Association’s Application, Case No. 21CW3072(Div. 2) – Lee Miller
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Division Engineer – Bill Tyner
 - C. U.S. Geological Survey – Ryan Banta
 - D. State Legislation Update – Lee Miller
 - E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Director Appointment
- C. 2022 Annual Conference Calendar
- D. 2022 Board Meeting Schedule
- E. 2022 Committee Meeting Schedule
- F. Special Water Counsel Legal Report
- G. Other Business Matters
 - 1. Colorado Water Congress – Jan 26-28, Aurora
 - 2. Family Farm Alliance – Feb 24-25, Reno, NV
 - 3. DARCA – Feb 24-25, Colorado Springs
 - 4. Colorado Rural Water Association Conference, Mar 7-10, Denver

VIII. Executive Session

IX. Adjourn