

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, February 17, 2022, 9:30 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/83191598071> Meeting ID: 831 9159 8071

One tap mobile: +16699009128,,83191598071#,, 12532158782,,83191598071#

Dial by your location: +1 346 248 7799 Meeting ID: 831 9159 8071

Find your local number: <https://us02web.zoom.us/u/kb549nx2k4>

Meeting room will open 15 minutes prior to meeting time

- I. Call Meeting to Order
 - A. Attendance
 - B. Members of the Board Absent and Excused
 - 1. Mark Pifher
 - 2. Seth Clayton
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – January 20, 2022
 - B. Treasurer Report – January 2022
- III. Consent Items
- IV. Presentations
 - A. Arkansas River Right to Wade litigation (Hill v. Warsewa) – Stephen Leonhardt
- V. Action Items
 - A. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
 - B. Feature Condition Assessment Phase 2 Prioritization and Planning Report Approval – Mark Scott & Garrett Markus
 - C. Statement of Opposition in the Application of the City of Lamar, Case No. 21CW3085 (Water Division 2) – Lee Miller
 - D. Statement of Opposition in the Application of the Town of Poncha Springs, Case No. 21CW3086 (Water Division 2) – Lee Miller

VI. Monthly/Quarterly Reports

- A. U.S. Bureau of Reclamation – Terry Dawson
- B. Division Engineer – Bill Tyner
- C. U.S. Geological Survey – Krystal Brown
- D. State Legislation Update – Lee Miller
- E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Director Appointment – Revised
- C. Recovery of Storage Update
- D. Other Business Matters
 - 1. Family Farm Alliance – Feb 22-26, Reno, NV
 - 2. DARCA – Feb 24-25 Colorado Springs
 - 3. Colorado Rural Water Association Conference, Mar 7-10, Denver

VIII. Executive Session

IX. Adjourn