

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, February 19, 2026, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/83921633814>

Meeting ID: 839 2163 3814

One tap mobile: 17193594580

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 – January 15, 2026
 - B. Treasurer Report – January 2026
- IV. Presentations
 - A. District Secure Login Website Revision Update
- V. Action Items
 - A. Any items moved from Consent items
 - B. 2026 Strategic Planning and Facilitation Contract for Services – Leann Noga
 - C. 2026 Lee Miller Consultation Contract – Leann Noga
 - D. Statement of Opposition, Titan Au, Case No. 2025CW3012—Peter Levis
 - E. Statement of Opposition, Buena Vista, Case No.2025CW3069—Peter Levis
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg

VII. Information Items

- A. Water Court Resume
- B. Report from the Executive Director
- C. Other Business Matters

- I.* Arkansas Rivas Basin Water Forum – April 22-23, 2026
Salida, CO

VIII. Executive Session

IX. Adjourn