

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, March 17, 2022, Immediately following  
Enterprise Meeting**

**Join Zoom Meeting: <https://us02web.zoom.us/j/86129830131> Meeting ID: 861 2983  
0131 One tap mobile: +13462487799,,86129830131#**

**Dial by your location: +1 346 248 7799 Meeting ID: 861 2983 0131**

**Find your local number: <https://us02web.zoom.us/u/keMZvrg27>**

**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 – February 17, 2022
  - B. Treasurer Report – February 2022
- III. Consent Items
- IV. Presentations
  - A. 2022 Budget, Business Plan and Strategic Plan Publications – Leann Noga and Chris Woodka
- V. Action Item
  - A. Statement of Opposition in the Application of Triview Metropolitan District, Case No. 22CW3004 (Water Division 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 – Krystal Brown/Brandon Forbes
  - D. Colo. Parks & Recreation – Joe Staderman
  - E. State Legislation Update – Lee Miller
  - F. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Recovery of Storage Update

C. Other Business Matters

1. Club20 Spring Conference March 23-25, Grand Junction

2. Arkansas Rivas Basin Water Forum April 28-29, Salida

VIII. Executive Session

IX. Adjourn