



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, April 15, 2021

9:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/84178410982> Meeting ID: 841 7841 0982

One tap mobile: +16699009128,,84178410982# , 12532158782,,84178410982#

Dial by your location: +1 346 248 7799 Meeting ID: 841 7841 0982

Find your local number: <https://us02web.zoom.us/j/84178410982>

Meeting room will open 15 minutes prior to scheduled time

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
- d. Introduction of Visitors

II. Action Item

- a. Swearing in of Appointed Board Members – Lee Miller

III. Routine Items

- a. Minutes – March 18, 2021
- b. Treasurer Report – Ann Nichols

IV. Consent Items

- a. none

V. Presentations

- a. 2020 Annual Audit – (Joint meeting with Enterprise)- Mitch Downs

VI. Action Items (continued)

- a. Public Hearing 799 Evelyn Drive Petition for Inclusion (9:30 AM)
– Garrett Markus
- b. Approval of 2020 Annual Audit (joint Enterprise meeting) – Leann Noga
- c. Approval of 2020 Financial Statements (joint Enterprise meeting)
– Leann Noga
- d. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

VII. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – Michael Holmberg
- b. Division Engineer – Bill Tyner
- c. U.S. Geological Survey – Krystal Brown
- d. State Legislation Update – Lee Miller
- e. Colorado River Issues Status – Lee Miller

VIII. Information Items

- a. Water Court Resume
- b. Recovery of Storage Update
- c. Phase 2 SECWCD Feature Condition Assessment Update
- d. Other Business Matters
 - 1. NWRA Federal Water Issues Conference (*Virtual*) April 28-29, May 5-6
 - 2. CRWUA- Mid Year Board Meeting (*in person*) April 19-22 Aurora , CO

IX. Executive Session

- a. None

X. Adjourn