

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, May 15, 2025, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/89209174562> Meeting ID: 892 0917 4562
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/kej5X6of5H>
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 – 1. Curtis Mitchell
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – April 17, 2025
 - B. Treasurer Report
 - 1. March 2025
 - 2. April 2025
- IV. Presentations
 - A. 2024 Annual Audit (Joint meeting with Enterprise) - Mitch Downs
 - 1. Board of Director Audit Letter – DRAFT
 - 2. Management Representation Letter – DRAFT
 - 3. Trial Balance Reclass Entry - DRAFT
- V. Action Items
 - A. Any items moved from Consent items
 - B. Approval of 2024 Annual Audit (Joint meeting with Enterprise) – Leann Noga
 - C. Approval of 2024 Financial Statements (Joint meeting with Enterprise)
 - Leann Noga

- D. Election of Officers – Bill Long
 - E. Board Conduct Policy – April Hendricks, BFW
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado River Issues Update – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. Special Water Counsel Legal Report
 - C. Committee Appointments
 - D. State Legislative Update
 - E. Other Business Matters
 - 1. NWRA Western Water Seminar – August 6 Park City UT
 - 2. CWC Summer Conference – August 19-21 Steamboat
- VIII. Executive Session
 - A. Aurora Water Purchase – Lee Miller
- IX. Adjourn