

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, August 15, 2024, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/83653478195> Meeting ID: 836 5347 8195

**One tap mobile: +17193594580,,83653478195#**

**Dial by your location: +1 719 359 4580 US Meeting ID: 836 5347 8195**

**Find your local number: <https://us02web.zoom.us/j/83653478195>**

**Meeting Room will open 15 minutes prior to scheduled time**

**Joining ZOOM, you must use: First and Last name and Organization Name**

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of Board Absent and Excused
    - 1. Alan Hamel
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – July 18, 2024
  - B. Treasurer Report – July 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Inclusion of Land by Colorado Springs – Garrett Markus
  - B. Palmer Land Conservancy – Mirasol Sponsorship Request – Leann Noga
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
- VII. Information Items
  - A. Water Court Resume
  - B. Inclusion of Land Resolution No. 2024-04D INCL-AX – Garrett Markus

C. Other Business Matters

1. Colorado Water Congress Summer Conference - August 19-22, 2024  
Cheyenne Mountain Resort, Colorado Springs

VIII. Executive Session

IX. Adjourn