

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, September 19, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/84239426472> Meeting ID: 842 3942 6472

One tap mobile: +17193594580,,84239426472#

Dial by your location: +1 719 359 4580 US Meeting ID: 842 3942 6472

Find your local number: <https://us02web.zoom.us/u/kb1l1qVqo>

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
 - A. Minutes – August 15, 2024
 - B. Treasurer Report – August 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Appointment of Budget Officer – Leann Noga
 - B. Set Public Hearing for 2025 Proposed Budget – Leann Noga
 - C. District’s Division 2 Conditional Water Rights Diligence Application
- Peter Levish
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislation Update – Peter Levish
 - C. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. 2025 Budget Calendar

C. Special Water Counsel Legal Report

D. Other Business Matters

1. DiSanti Farms Visit – Thursday September 19, after Board Meeting
2. Winter Water Annual Meeting October 18, 2024
3. NWRRA Annual Conference and Leadership Forum – November 6, 2024
Albuquerque, New Mexico
4. Colorado River Water Users Association – December 4 – 6, 2024
- Paris Las Vegas Hotel
5. December Board Meeting/Holiday Luncheon – December 12, 2024

VIII. Executive Session

A. Aurora Water Purchase

B. Executive Director Review Process

IX. Adjourn