

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, May 19, 2022, 9:30 a.m.**

***Zoom Meeting:***

**<https://us02web.zoom.us/j/84684362778> Meeting ID: 846 8436 2778**

***One tap mobile: +13462487799,,84684362778#***

***Dial by your location: +1 346 248 7799 Meeting ID: 846 8436 2778***

***Find your local number: <https://us02web.zoom.us/j/84684362778>***

***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 – April 21, 2022
  - B. Treasurer Report – April 2022
- III. Consent Items
- IV. Presentations
  - A. Recovery of Storage Update – Chris Woodka
  - B. Carl McClure Service Presentation
- V. Action Items
  - A. Election of Officers
  - B. Executive Committee Appointments
  - C. Emergency Succession Plan (2022)
  - D. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
  - E. Approval of Stipulation in the Application of Upper Arkansas Water Conservancy District, Case No. 19CW3089, 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
  - D. State Legislative Update – Lee Miller
  - E. Colorado River Issues – Lee Miller
- VII. Information Items
  - A. Water Court Resume
  - B. Committee Appointments
  - C. Audio and Visual Upgrades to Board and Conference Rooms Status
  - D. Video Contract for 60<sup>th</sup> Anniversary of the Fryingpan-Arkansas Project
  - E. Special Water Counsel Legal Report
  - F. Other Business Matters
- VIII. Executive Session
- IX. Adjourn