

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, September 15, 2022, 9:30 a.m.**

Meeting: <https://us02web.zoom.us/j/84121186364> Meeting ID: 841 2118 6364

One tap mobile: +13462487799,,84121186364#

Dial by your location: +1 346 248 7799 Meeting ID: 841 2118 6364

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Meeting Room will open 15 minutes prior to scheduled start time

- I. Call Meeting to Order
 - A. Attendance
 - B. Members of the Board Absent and Excused
 - 1. Howard “Bub” Miller
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – July 21, 2022
 - B. Treasurer Report – July and August 2022
- III. Consent Items
- IV. Presentations
 - A. Colorado River Issues – Rebecca Mitchell, CWCB Director and Colorado Representative to the Upper Colorado River Commission
 - B. CWCB Colorado Water Plan – Kat Weismiller
- V. Action Items
 - A. Appointment of Budget Officer – Leann Noga
 - B. Set Public Hearing for 2023 Proposed Budget – Leann Noga
 - C. Statement of Opposition to the Application of Spring Falls LLC, Case No. 2022CW3077, Water Division 5 – 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/Brandon Forbes
- D. Arkansas Headwaters Recreation Area Update - Tom Waters

VII. Information Items

- A. Water Court Resume
- B. 2023 Budget Calendar
- C. Special Water Counsel Legal Report
- D. Other Business Matters
 - 1. Winter Water Annual Meeting October 21, 2022
 - 2. NWRA Annual Conference – November 2-4, Santa Barbara, CA
 - 3. December Board Meeting – December 1, 2022
 - 4. Colorado River Water Users Association – December 14-16, Las Vegas

VIII. Executive Session

IX. Adjourn