

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, July 15, 2021, at 9:30 a.m.**

*Zoom Meeting: <https://us02web.zoom.us/j/89860665578> Meeting ID: 898 6066 5578*

*One tap mobile: +13462487799,,89860665578#*

*Dial by your location: +1 346 248 7799 Meeting ID: 898 6066 5578*

*Find your local number: <https://us02web.zoom.us/j/89860665578>*

*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 – May 20, 2021
  - B. Treasurer Report – May and June 2021
- III. Consent Items
- IV. Presentations
  - A. COVID 19 Reentry Guidance – Leann Noga
  - B. OnBoard Highlights – Leann Noga
  - C. 2021 Mid-Year Financial Report – Leann Noga
- V. Action Items
  - A. Banking Services Resolution 2021-01DF – Leann Noga
  - B. Stipulation in the Application of Basalt Water Conservancy District, Case No. 19CW3143 (Division 5) – Lee Miller
  - C. Stipulation in the Application of Board of Water Works of Pueblo, Case No. 20CW3011 (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 – Ryan Banta
- D. State Legislation Update – Lee Miller
- E. Colorado River Issues – Lee Miller

VII. Information Items

- A. Water Court Resume
- B. Phase 2 SECWCD Feature Condition Assessment Update
- C. Recovery of Storage Update
- D. Other Business Matters
  - 1. NWRA Western Water Table Talk – July 15, 22,29 & August 5, 2021
  - 2. Colorado Water Congress Conference – August 24-26, Steamboat,

VIII. Executive Session

IX. Adjourn