

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, August 19, 2021, at 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/88421785719> Meeting ID: 884 2178 5719

One tap mobile: +13462487799,,88421785719#

Dial by your location: +1 346 248 7799 Meeting ID: 884 2178 5719

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

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
 - 1. Kevin Karney
 - 2. Andy Colosimo
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – July 15, 2021
 - B. Treasurer Report – July 2021
- III. Consent Items
- IV. Presentations
 - A. OnBoard Highlights – Leann Noga
 - B. Pueblo Urban Renewal Authority – Ralph Williams
- V. Action Items
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Terry Dawson
 - B. U.S. Geological Survey – Ryan Banta
 - C. State Legislation Update – Lee Miller
 - D. Colorado River Issues Status – 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. Colorado Water Congress Conference – August 24-26, Steamboat

2. Club20 Fall Meeting September 10-11 (TBD) Grand Junction

3. Special District Association – September 14-16 Keystone

VIII. Executive Session

IX. Adjourn