

# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

### **Thursday, November 16, 2023, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/83973974687> Meeting ID: 839 7397 4687

**One tap mobile:** +17193594580,,83973974687#,, +16694449171,,83973974687#

**Dial by your location:** +1 719 359 4580 Meeting ID: 839 7397 4687

**Find your local number:** <https://us02web.zoom.us/u/kbDXrKNjK2>

**Meeting Room will open 15 minutes prior to scheduled time**

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Establishment of Quorum
  - C. Members of the Board Absent and Excused
    - 1. Dallas May
    - 2. Greg Felt
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – October 19, 2023
  - B. Treasurer Report – October 2023
- III. Consent Items
- IV. Presentations
  - A. Public Hearing on 2024 Proposed Budget – 9:45 a.m. – Leann Noga
  - B. Aurora Water: Wild Horse Reservoir Project – Rick Kienitz
- V. Action Items
  - A. Pueblo Urban Renewal Authority: North Elizabeth Hotel Urban Renewal Area
    - Jim Broderick
  - B. Stipulation in the Application of Spring Falls Ranch, Case No. 22CW3077
    - Peter Levish
  - C. Inclusions of Land Annexed by Colorado Springs – Garrett Markus

- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation Updates
    - 1. Derek Mickle
    - 2. Mike Homberg
  - B. Colorado Division of Water Resources – Rachel Zancanella
  - C. U.S Geological Survey – Krystal Brown
  - D. Colorado Parks & Recreation – Joe Stadterman
  - E. State Legislative Update – Lee Miller
  - F. Colorado River Issues – Lee Miller
- VII. Information Items
  - A. Water Court Resume
  - B. Insurance Claim and Repair and/or Replacement Services Amendment
  - C. Other Business Matters
    - 1. December Board Meeting – December 7, 2023
    - 2. Colorado River Water Users Association – December 13-15, Las Vegas
- VIII. Executive Session
- IX. Adjourn