

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, December 8, 2022, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/82337043022> Meeting ID: 823 3704 3022

**One tap mobile:** +16699009128,,82337043022#,, 12532158782,,82337043022#

**Dial by your location:** +1 346 248 7799 Meeting ID: 823 3704 3022

**Find your local number:** <https://us02web.zoom.us/j/82337043022>

**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 – November 17, 2022
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. 2023 Proposed Budget and Resolution Adoption – Leann Noga
- VI. Monthly/Quarterly Reports
- VII. Information Items
  - A. Water Court Resume
  - B. Other Business Matters
    - 1. Colorado River Water Users Association – December 14-16
    - 2. Colorado Water Congress – January 25-27, 2023, Hyatt Regency Aurora  
Denver Conference Center
    - 3. Family Farm Alliance Conference-Reno NV Feb 23-24, 2023
- VIII. Executive Session
- IX. Adjourn