

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, February 19, 2026, 9:30 a.m.**

**Zoom: <https://us02web.zoom.us/j/83921633814>**

**Meeting ID: 839 2163 3814**

**One tap mobile: 17193594580**

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

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of the Board Absent and Excused
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
  - A. Minutes – January 15, 2026
  - B. Treasurer Report – January 2026
- IV. Presentations
  - A. District Secure Login Website Revision Update
- V. Action Items
  - A. Any items moved from Consent items
  - B. 2026 Strategic Planning and Facilitation Contract for Services – Leann Noga
  - C. Lee Miller Consultation Contract – Leann Noga
  - D. Statement of Opposition, Titan Au, Case No. 2025CW3012—Peter Levis
  - E. Statement of Opposition, Buena Vista, Case No.2025CW3069—Peter Levis
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg

VII. Information Items

- A. Water Court Resume
- B. Report from the Executive Director
- C. Other Business Matters

- I.* Arkansas Rivas Basin Water Forum – April 22-23, 2026  
Salida, CO

VIII. Executive Session

IX. Adjourn