

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, July 17, 2025, 9:30 a.m.**

**Zoom: <https://us02web.zoom.us/j/83535644008> Meeting ID: 835 3564 4008
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/j/83535644008>
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 - 1.Greg Felt 2. Dallas May
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
 - A. Minutes – June 19, 2025
 - B. Treasurer Report – June 2025
 - C. Inclusion of Land Annexed by Colorado Springs
- IV. Presentations
 - A. Lower Arkansas Watershed Planning Initiative – Yates McConnell, Arkansas
River Watershed Collaborative
- V. Action Items
 - A. Any items moved from Consent items
 - B. Lower Arkansas Watershed Planning Sponsor Request – Chris Woodka
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. NWRA Western Water Seminar- July 29-31, Park City UT

2. Colorado Water Congress Summer Conference- Aug 19-21 Steamboat

VIII. Executive Session

A. Aurora Water Purchase

IX. Adjourn