

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, February 16, 2023, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/86305576334> Meeting ID: 863 0557 6334  
**One tap mobile:** +1719 359 4580,,86305576334# ,, +12532158782,,86305576334#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 863 0557 6334  
**Find your local number:** <https://us02web.zoom.us/u/kBIH0Ygmo>  
**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
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – January 19, 2023
  - B. Treasurer Report – January 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. Colorado Division of Water Resources – Rachel Zancanella
  - C. U.S. Geological Survey – Krystal Brown
  - D. State Legislation Update – Lee Miller
  - E. Colorado River Issues – Lee Miller
  - F. CWCB Report – Greg Felt

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. Family Farm Alliance – Feb. 23-24, Reno, NV
2. DARCA – Feb. 24-25, Loveland
3. ARBWF Apr. 25-26, Colorado Springs
4. NWRA Federal Water Issues Apr. 17-19, Washington DC

VIII. Executive Session

IX. Adjourn