

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, July 21, 2022, 9:30 a.m.**

**Zoom Meeting: <https://us02web.zoom.us/j/89396419780> Meeting ID: 893 9641 9780**

**One tap mobile: +16699009128,,89396419780# ,, 12532158782,,89396419780#**

**Dial by your location: +1 346 248 7799 US Meeting ID: 893 9641 9780**

**Find your local number: <https://us02web.zoom.us/j/89396419780>**

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

- I. Call Meeting to Order
  - A. Introduction of Visitors
  - B. Attendance
  - C. Members of the Board Absent and Excused
    - 1. Pat Edelmann
    - 2. Kevin Karney
  - D. Establishment of Quorum
- II. Routine Items
  - A. Minutes – June 16, 2022
  - B. Treasurer Report – May and June 2022
- III. Consent Items
- IV. Presentations
  - A. GFOA Distinguished Budget Presentation Award for the 2022 Budget Publication – Leann Noga
- V. Action Items
  - A. Inclusion of Lands Annexed by Colorado Springs – Garrett Markus
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. Division Engineer – Bill Tyner
  - C. U.S. Geological Survey – Krystal Brown/Brandon Forbes
  - D. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Audio and Visual Upgrades to Board and Conference Rooms Status

C. Other Business Matters

1. NWRA Western Water Seminar-July 25-27, Fairmont, Montana

2. Colorado Water Congress Summer Conference-August 23-25,  
Steamboat

VIII. Executive Session

IX. Adjourn