

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, October 20, 2022, 10:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/82002556738> Meeting ID: 820 0255 6738

One tap mobile:+16699009128,,82002556738# ,, 12532158782,,82002556738#

Dial by your location: +1 346 248 7799 Meeting ID: 820 0255 6738

Find your local number: <https://us02web.zoom.us/u/kexYEzYnrF>

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 – September 15, 2022
 - B. Treasurer Report – September 2022
- III. Consent Items
- IV. Presentations
 - A. 60th Anniversary Video: Storage and Flow Management Benefits of the Fryingpan-Arkansas Project - Chris Woodka
- V. Action Items
 - A. District Remodel Lighting Project – Leann Noga
 - B. Southeastern Colorado Water Conservancy District Board Room and Executive Conference Room Audio and Visual System Upgrade – Garrett Markus
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Division Engineer – Rachel Zancanella
 - C. U.S Geological Survey – Krystal Brown/Laura Hempel
 - D. Colorado Parks & Wildlife – Joe Stadterman
 - E. State Legislation Update – Lee Miller
 - F. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. 2023 Proposed Budget

C. Other Business Matters

1. Winter Water Annual Meeting October 21, 2022

2. NWRRA Annual Conference – November 2-4, Santa Barbara, CA

3. December Board Meeting – December 8, 2022

4. Colorado River Water Users Association – December 14-16, Las Vegas

VIII. Executive Session

IX. Adjourn