

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, October 17, 2024, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/87293496132> Meeting ID: 872 9349 6132

**One tap mobile: +17193594580,,87293496132#**

**Dial by your location: +1 719 359 4580 US Meeting ID: 872 9349 6132**

**Find your local number: <https://us02web.zoom.us/j/87293496132>**

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

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of Board Absent and Excused
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – September 19, 2024
  - B. Treasurer Report – September 2024
- III. Consent Items
- IV. Presentations
  - A. Agriculture Perspectives on Food Security – Dan Keppen, Family Farm Alliance
  - B. Colorado Department of Agricultural – Robert Sakata, Ag Water Policy Advisor
- V. Action Items
  - A. Urban Renewal Authorities- Peter Levish
    - 1. Pueblo Urban Renewal: Colorado Smelter Revitalization Project
    - 2. Pueblo Urban Renewal: West Pueblo Urban Renewal Area
    - 3. Colorado Springs Urban Renewal: Bristow-Lowell Urban Renewal Plan
    - 4. Colorado Springs Urban Renewal: Amended - Gold Hills Mesa
    - 5. Colorado Springs Urban Renewal: OneVeLa Urban Renewal
  - B. Statement of Opposition in the Application of Shawnette Sandoval, Brian Sandoval, and Jason Ward, Case No. 24CW3034, Water Division 2
    - Peter Levish
  - C. Fryingpan Arkansas Project Collection System Project- Garrett Markus

- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. Colorado River Issues – Lee Miller
  - C. CWCB Report – Greg Felt
- VII. Information Items
  - A. Water Court Resume
  - B. 2025 Proposed Budget
  - C. Other Business Matters
    - 1. Winter Water Annual Meeting October 18, 2024
    - 2. NWRA Annual Conference – November 6, 2024-New Mexico
    - 3. Colorado River Water Users Association – December 4 – 6, 2024
      - Paris Hotel Las Vegas
    - 4. December Board Meeting – December 12, 2024
- VIII. Executive Session
  - A. Aurora Water Purchase and Uses of Project Facilities by Out-of-District Entities
    - Lee Miller
- IX. Adjourn