

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, November 18, 2021, 9:30 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/87122015897> Meeting ID: 871 2201 5897

One tap mobile: +13462487799,,87122015897#

Dial by your location : +1 346 248 7799 Meeting ID: 871 2201 5897

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

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 – October 21, 2021
 - B. Treasurer Report – October 2021
- III. Consent Items
- IV. Presentations
 - A. Public Hearing on 2022 Proposed Budget – 9:45 a.m. – Leann Noga
 - B. Fry-Ark Conversion Contract – Lee Miller
- V. Action Items
 - A. Fry-Ark Conversion Contract – Lee Miller
 - B. Colorado Springs Tax Incremental Financing – Jim Broderick
 - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. State Legislation Update – Lee Miller
 - C. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Phase 2 SECWCD Feature Condition Assessment Update

C. Recovery of Storage Update

D. Other Business Matters

1. December Board Meeting – December 9, 2021

2. Colorado River Water Users Association – December 14-16

VIII. Executive Session

A. Fry-Ark Conversion Contract – Lee Miller

IX. Adjourn