

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, December 4, 2025, 10:00 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/82448023847>

Meeting ID: 824 4802 3847

Dial by your location: +1 719 359 4580 US Find your local number:

<https://us02web.zoom.us/u/keHtopUIxd>

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
- III. Consent Items
 - A. Minutes – November 20, 2025
- IV. Presentations
- V. Action Items
 - A. Any items moved from Consent items
 - B. 2026 Proposed Budget and Resolution Adoption – Leann Noga
- VI. Monthly/Quarterly Reports
- VII. Information Items
 - A. Other Business Matters
 - 1. 1/28-30/26 Colorado Water Congress Annual Convention
(Early registration ends 12/31/25)
- VIII. Executive Session
- IX. Adjourn