

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, January 15, 2026, 9:30 a.m.**

**Zoom: Zoom: <https://us02web.zoom.us/j/86705367364>  
Meeting ID: 867 0536 7364  
One tap mobile: 17193594580  
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 – December 04, 2025
  - B. Treasurer Report – November 2025, and DRAFT December 2025
- IV. Presentations
  - A. 2026 Adopted Budget Publication – Chris Woodka
- V. Action Items
  - A. Any item moved from Consent
  - B. Open Meeting Resolution No. 2026-01D – Leann Noga
  - C. Statement of Opposition Shoshone Applicants (25CW3177)- April Hendricks
  - D. Stipulation with Donala Water and Sanitation (24CW3019)- Peter Levish
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation -Mike Holmberg
- VII. Information Items
  - A. Water Court Resume
  - B. Director Appointment
  - C. 2026 Annual Conference Calendar
  - D. 2026 Board Meeting Schedule
  - E. 2026 Committee Meeting Schedule

F. Special Water Counsel Legal Report

G. Other Business Matters

1. Colorado Water Congress – Jan. 28-30, 2026, Aurora

VIII. Executive Session

IX. Adjourn