

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

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