

**Southeastern Colorado Water
Conservancy District
Special Board of Directors Meeting
Thursday, May 7, 2026**

Zoom: <https://us02web.zoom.us/j/81424149441>

Meeting ID: 814 2414 9441

**One tap mobile: 17193594580
immediately after REPC adjourns**

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of the Board Absent and Excused
 - 1. Jean Van Pelt
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Presentations
 - A. None
- III. Action Items
 - A. None
- IV. Information Items
 - A. None
- V. Executive Session
 - A. Aurora Water Purchase
 - B. Fryingpan-Arkansas Project
- VI. Adjourn