

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, January 16, 2025, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/89131878904>

Meeting ID: 891 3187 8904

Dial by your location: 1 719 359 4580 US

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

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
  - A. Minutes – December 12, 2024
- III. Consent Items
  - A. Treasurer Report – November 2024, and DRAFT December 2024
- IV. Presentations
- V. Action Items
  - A. Open Meeting Resolution No. 2025-01D – Leann Noga
  - B. Stipulation with Triview in Case No. 24CW3008 – Peter Levish
  - C. Water Resource Engineering Support Contract – Leann Noga
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation -Mike Holmberg
  - B. Colorado River Issues – Lee Miller
- VII. Information Items
  - A. Water Court Resume
  - B. Director Appointment
  - C. 2025 Annual Conference Calendar
  - D. 2025 Board Meeting Schedule

- E. 2025 Committee Meeting Schedule
- F. Special Water Counsel Legal Report
- G. Other Business Matters

- 1. Colorado Water Congress – Jan 29-31, 2025, Aurora

VIII. Executive Session

IX. Adjourn