

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Friday, March 8, 2024, 9:00 a.m.**

**Zoom Meeting: <https://us02web.zoom.us/j/81831806927> Meeting ID: 818 3180 6927
One tap mobile: +17193594580,,81831806927# US
Dial by your location: • +1 719 359 4580 US Meeting ID: 818 3180 6927
Find your local number: <https://us02web.zoom.us/u/kwAFdxutS>
Meeting room will open 15 minutes prior to scheduled time**

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Members of the Board Absent and Excused
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Appoint an Executive Director
- VI. Monthly/Quarterly Reports
- VII. Information Items
- VIII. Executive Session
 - A. Appointing an Executive Director (if necessary)
- IX. Adjourn