

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, April 20, 2023, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/85752576525> Meeting ID: 857 5257 6525
One tap mobile: +1719 359 4580,,85752576525# ,, +12532050468,,85752576525#
Dial by your location: +1 719 359 4580 Meeting ID: 857 5257 6525
Find your local number: <https://us02web.zoom.us/u/kSbiPRbyv>
Meeting Room will open 15 minutes prior to scheduled time

- I. Preliminary Items
 - A. Call Meeting to Order
 - B. Establishment of Quorum
 - C. Members of the Board Absent and Excused
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – March 16, 2023
 - B. Treasurer Report – March 2023
- III. Consent Items
- IV. Presentations
 - A. 2022 Annual Audit (Joint meeting with Enterprise)-Mitch Downs
- V. Action Items
 - A. Approval of 2022 Annual Audit (Joint meeting with Enterprise) – Leann Noga
 - B. Approval of 2022 Financial Statements (Joint meeting with Enterprise)
- Leann Noga
 - C. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado Division of Water Resources – Rachel Zancanella
 - C. U.S. Geological Survey – Krystal Brown
 - D. State Legislation Update – Lee Miller
 - E. Colorado River Issues – Lee Miller
 - F. CWCB Report – Greg Felt

VII. Information Items

A. Water Court Resume

B. Other Business Matters

I. Arkansas River Basin Water Forum April 25-26, Colorado Springs

VIII. Executive Session

IX. Adjourn