

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, April 17, 2025, 9:00 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/81716157383> Meeting ID: 817 1615 7383

**Dial by your location: +1 719 359 4580 US**

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

**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 - 1. Curtis Mitchell
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Action Item
  - A. Swearing in of Appointed Board Members – Lee Miller
- III. Routine Items
- IV. Consent Items
  - A. Minutes – March 20, 2025
- V. Presentations
  - A. Division of Water Resources – Jason Ullmann, Rachel Zancanella
  - B. Board Conduct Policy – April Hendricks, Burns Figa & Will
- VI. Action Items (continued)
  - A. Any items moved from Consent items
- VII. Monthly/Quarterly Reports
  - A. US Bureau of Reclamation – Mike Holmberg
  - B. State Legislation Update – Peter Levish
  - C. Colorado River Update – Lee Miller

VIII. Information Items

A. Water Court Resume

B. Other Business Matters

1. NWRA Water Policy – April 28-30, Washington D.C.
2. NWRA Western Water Seminar – August 6-8, Park City, UT
3. CWC Summer Conference – August 19-21, Steamboat

IX. Executive Session

A. Aurora Water Purchase – Lee Miller

X. Adjourn