

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, May 15, 2025, 9:30 a.m.**

**Zoom:** <https://us02web.zoom.us/j/89209174562> Meeting ID: 892 0917 4562  
Dial by your location: +1 719 359 4580 US  
Find your local number: <https://us02web.zoom.us/u/kej5X6of5H>  
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
  - A. Minutes – April 17, 2025
  - B. Treasurer Report
    - 1. March 2025
    - 2. April 2025
- IV. Presentations
  - A. 2024 Annual Audit (Joint meeting with Enterprise)-Mitch Downs
- V. Action Items
  - A. Any items moved from Consent items
  - B. Approval of 2024 Annual Audit (Joint meeting with Enterprise) – Leann Noga
  - C. Approval of 2024 Financial Statements (Joint meeting with Enterprise)
    - Leann Noga
  - D. Election of Officers – Bill Long
  - E. Board Conduct Policy – April Hendricks, BFW

- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. Colorado River Issues Update – Lee Miller
- VII. Information Items
  - A. Water Court Resume
  - B. Special Water Counsel Legal Report
  - C. Committee Appointments
  - D. State Legislative Update
  - E. Other Business Matters
    - 1. NWRA Western Water Seminar – August 6 Park City UT
    - 2. CWC Summer Conference – August 19-21 Steamboat
- VIII. Executive Session
  - A. Aurora Water Purchase – Lee Miller
- IX. Adjourn