



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Thursday, May 21, 2020

9:30 a.m.

Join Zoom Meeting by clicking this link: <https://us02web.zoom.us/j/83872185192>

Meeting ID: 838 7218 5192

If you do not have audio on your computer, please call:

1 (346) 248-7799

One tap mobile calling:

+13462487799,,83872185192#

Meeting Room will open 15 minutes prior to meeting 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. Action Item

- a. Swearing in of Appointed Board Members – Lee Miller

III. Routine Items

- a. Minutes – February 20, 2020
- b. Treasurer Report (February, March, April 2020) – Ann Nichols

IV. Consent Items

- a. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
- b. Approval of Stipulation in the Application of Connell Development Company Cast No. 18CW3162 (Water Division 5) – Lee Miller
- c. Approval of 2019 Annual Audit – Leann Noga
- d. Approval of 2019 Financial Statements – Leann Noga
- e. Inclusion of land annexed by Colorado Springs – Garrett Markus
- f. Return Flow Exchange Diligence Application – Lee Miller

V. Presentations

- a. None

VI. Action Items (Continued)

- a. Election of Officers
- b. Executive Committee Appointments
- c. Thunder Village Urban Renewal Project Area – James Broderick
- d. Statement of Opposition in Application of Board of Water Works of Pueblo,

- 2020CW3011 (Water Division 2) – Lee Miller
- e. Statement of Opposition in Application of Pueblo East Phase III, LLC,
2020CW3013 (Water Division 2) – Lee Miller

VII. Monthly/Quarterly Reports

- a. U.S. Bureau of Reclamation – written report
- b. Division Engineer – written report
- c. U. S. Geological Survey – written report
- d. State Legislation Update – written report

VIII. Information Items

- a. Water Court Resume
- b. Special Water Counsel Legal Report
- c. Committee Appointments
- d. Other Business Matters
 - 1. NWRA Western Water Seminar – August 5-7, Spokane, WA
 - 2. Colorado Water Congress Summer Conference – August – 25-27 - Steamboat

IX. Executive Session

- a. None

X. Adjourn