

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, June 20, 2024, 9:30 a.m.**

**Zoom Meeting:** <https://us02web.zoom.us/j/81967914136> Meeting ID: 819 6791 4136  
**One tap mobile:** +17193594580,,81967914136#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 819 6791 4136  
**Find your local number:** <https://us02web.zoom.us/u/kcpWDqXoiL>  
**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. Justin DiSanti
    - 2. Greg Felt
    - 3. Matt Heimerich
    - 4. Kevin Karney
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
  - A. Minutes – May 16, 2024
  - B. Treasurer Report – May 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Executive Committee Appointment
  - B. Authorization of Stipulation in the Application of Triview Metropolitan District,  
Case No. 22CW3004, Water Division 2 – Peter Levish
- VI. Monthly/Quarterly Reports
  - A. U.S. Bureau of Reclamation – Mike Holmberg
  - B. State Legislation Update – Peter Levish
  - C. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Other Business Matters

1. NWRA Western Water Seminar, July 23-25

2. Colorado Water Congress Summer Conference - August 19-22

VIII. Executive Session

A. Aurora Water Purchase

IX. Adjourn