

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, June 18, 2026, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/83772727540>

Meeting ID: 837 7272 7540

One tap mobile: 1719 359 4580

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. Consent Items
 - A. Minutes – May 21, 2026
 - B. Treasurer Report – May 2026
- III. Presentations
 - A. None
- IV. Action Items
 - A. Any items moved from Consent items
 - B. Executive Committee Appointment – Leann Noga
 - C. Stipulation in the Application of UAWCD, Case No. 24CW3055-April Hendricks
 - D. Contract for SECWCD Website Redesign and Update – Chris Woodka
- V. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation Update – Mike Holmberg and Jeff Rieker
- VI. Information Items
 - A. Water Court Resume
 - B. Executive Director Report
 - C. Committee Appointments
 - D. 2025 Annual Audit and Financial Statements Final

E. Other Business Matters

F. Future Meetings

1. Colorado Water Congress Conference in Steamboat August 18-20, 2026
(register with Misty)
2. District/Enterprise Board Meeting August 27, 2026, at 9:30am

VII. Executive Session

A. None

VIII. Adjourn