

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, July 20, 2023, 9:30 a.m.**

Upon entering ZOOM you must use first and last name

Zoom Meeting: <https://us02web.zoom.us/j/83795972425> Meeting ID: 837 9597 2425

One tap mobile: +1719 359 4580,,83795972425# ,, +12532050468,,83795972425#

Dial by your location: +1 719 359 4580 Meeting ID: 837 9597 2425

Find your local number: <https://us02web.zoom.us/j/83795972425>

Meeting Room will open 15 minutes prior to scheduled 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. Routine Items
 - A. Minutes – June 15, 2023
 - B. Treasurer Report – June 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Contract for Recruitment and Selection Service – Jim Broderick
- VI. Monthly/Quarterly Reports
 - A. Colorado River Issues – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. Other Business Matters
 - 1. NWRA Western Water Seminar- August 2-4, Medora, ND
 - 2. Colorado Water Congress Summer Conference-August 22-24,
Steamboat
- VIII. Executive Session
- IX. Adjourn