

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, July 18, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/83047098400> Meeting ID: 830 4709 8400

One tap mobile: +17193594580,,83047098400#

Dial by your location: +1 719 359 4580 US Meeting ID: 830 4709 8400

Find your local number: <https://us02web.zoom.us/u/k6j2bbpDa>

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. Greg Felt 2. Dallas May
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – June 20, 2024
 - B. Treasurer Report – June 2024
- III. Consent Items
- IV. Presentations
 - A. GFOA Distinguished Budget Presentation Award for the 2024 Budget Publication – Chris Woodka
- V. Action Items
 - A. Authorization of Stipulation in the Application of Catlin Augmentation Association, Case No. 21CW3072 – Peter Levish
 - B. Case Number 2024CW3019 Donala Water and Sanitation District Diligence Application - Peter Levish
 - C. Palmer Land Conservancy – Mirasol Sponsorship Request – Leann Noga
 - D. Common Interest and Limited Joint Defense Agreement – Lee Miller

- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg
 - B. Colorado River Issues – Lee Miller
- VII. Information Items
 - A. Water Court Resume
 - B. Other Business Matters
 - 1. NWRA Western Water Seminar- July 23-25, 2024, Kennewick, WA
 - 2. Colorado Water Congress Summer Conference-August 20-22, 2024, Colorado Springs, CO
- VIII. Executive Session
 - A. Aurora Water Purchase
- IX. Adjourn