

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, July 17, 2025, 9:30 a.m.**

**Zoom:** <https://us02web.zoom.us/j/83535644008> Meeting ID: 835 3564 4008  
Dial by your location: +1 719 359 4580 US  
Find your local number: <https://us02web.zoom.us/j/83535644008>  
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 - Greg Felt
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
  - A. Minutes – June 19, 2025
  - B. Treasurer Report – June 2025
  - C. Inclusion of Land Annexed by Colorado Springs
- IV. Presentations
  - A. Lower Arkansas Watershed Planning Initiative – Yates McConnell, Arkansas River Watershed Collaborative
- V. Action Items
  - A. Any items moved from Consent items
  - B. Lower Arkansas Watershed Planning Sponsor Request – Chris Woodka
- 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 29-31, Park City UT

2. Colorado Water Congress Summer Conference- Aug 19-21 Steamboat

VIII. Executive Session

A. Aurora Water Purchase

IX. Adjourn