

**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, October 16, 2025, 9:30 a.m.**

**Zoom :** <https://us02web.zoom.us/j/82407473873> Meeting ID: 824 0747 3873

**Dial by your location: +1 719 359 4580 US**

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

**Meeting Room will open 15 minutes prior to scheduled time**

- I. Preliminary Items
  - A. Call Meeting to Order
  - B. Members of Board Absent and Excused
  - C. Establishment of Quorum
  - D. Introduction of Visitors
- II. Routine Items
- III. Consent Items
  - A. Minutes – September 18, 2025
  - B. Treasurer Report – September 2025
- IV. Presentations
- V. Action Items
  - A. Any items moved from Consent items
- VI. Monthly/Quarterly Reports
  - A. Colorado River Issues – Lee Miller
  - B. CWCB Report – Greg Felt
- VII. Information Items
  - A. Water Court Resume
  - B. 2026 Proposed Budget

C. Upcoming Meetings and Conferences:

1. 10/17/2025 - Winter Water Annual Meeting  
La Junta, CO – Otero College
2. 11/5-7/2025 NWRA Leadership Forum  
Tucson, AZ (**registration ends 10/13/25**)
3. 12/4/2025 - Board Meeting and Holiday Luncheon  
10:00 am District office and then 11:30am at Pueblo Country Club  
(**RSVP by 11/25/25**)
4. 12/16-18/2025 - Colorado River Water Users Association  
(**Early registration ends 11/14/25, registration ends 12/5/25**)

D. Other Business Matters

VIII. Executive Session

- A. Aurora Water Purchase – Lee Miller
- B. Colorado River Issues -- Lee Miller

IX. Adjourn