

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, November 21, 2024, 9:30 a.m.**

Zoom Meeting: <https://us02web.zoom.us/j/85651596271> Meeting ID: 856 5159 6271

One tap mobile: +17193594580,,85651596271#

Dial by your location: +1 719 359 4580 US Meeting ID: 856 5159 6271

Find your local number: <https://us02web.zoom.us/j/85651596271>

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
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
 - A. Minutes – October 17, 2024
- III. Consent Items
 - A. Treasurer Report – October 2024
 - B. Inclusion of Land by Colorado Springs, Summit View Addition No. 1,
Resolution: 2024-06D INCL-AX -Garrett Markus
- IV. Presentations
 - A. Public Hearing on 2025 Proposed Budget – 9:45 a.m. – Leann Noga
- V. Action Items
- VI. Monthly/Quarterly Reports
 - A. Colorado River Issues – Lee Miller

VII. Information Items

A. Water Court Resume

B. Inclusion of Land Resolution No. 2022-03D INCL-AX & 2022-09D - Change

C. Other Business Matters

1. Colorado River Water Users Association – December 4-6, 2024

Paris Las Vegas Hotel

2. December Board Meeting – December 12, 2024

VIII. Executive Session

IX. Adjourn