

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, September 17, 2026, 9:30 a.m.**

ZOOM: <https://us02web.zoom.us/j/86349352413>

Meeting ID: 863 4935 2413

Phone: 719 359 4580

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. Matt Heimerich, Dallas May
 - 2. (Virtual) Jean Van Pelt, Greg Felt
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Action Item
 - A. Swearing in of new Board Member- Peter Levis
- III. Consent Items
 - A. Minutes – August 27, 2026
 - B. Treasurer Report – August 2026
- IV. Presentations
 - A. Wildfire Ready Action Plan – Yates McConnell
- V. Action Items (continued)
 - A. Any items moved from Consent items
 - B. Hunter Creek- OM&R Transfer and Construction Contract -Robert Banham
 - C. Appointment of Budget Officer – Leann Noga
 - D. Set Public Hearing for 2027 Proposed Budget – Leann Noga
 - E. 2026 Audit Firm - Karen Muniz
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg

VII. Information Items (accessible electronically)

- A. Water Court Resume
- B. 2027 Budget Calendar
- C. Special Water Counsel Legal Report
- D. Executive Director Report
- E. Other Business Matters
- F. Future Meetings
 - 1. Winter Water Annual Meeting-Oct. 16, 2026, La Junta CO
 - 2. Family Farm Alliance-Oct. 28-30, Reno NV
 - 3. NWRA Annual Conference and Leadership Forum-Nov. 3, 2026, CA
 - 4. December Board Meeting/Holiday Luncheon-Dec. 3, 2026, Pueblo
 - 5. Colorado River Water Users Association-Dec. 9-10, Las, Vegas NV

VIII. Executive Session

- A. None

IX. Adjourn