

**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, March 20, 2025, 9:30 a.m.**

Zoom: <https://us02web.zoom.us/j/85844503096> Meeting ID: 858 4450 3096

Dial by your location: +1 719 359 4580 US

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

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. Curtis Mitchell
 - 3. Matt Heimerich
 - C. Establishment of Quorum
 - D. Introduction of Visitors
- II. Routine Items
 - A. None
- III. Consent Items
 - A. Minutes – February 20, 2025
 - B. Treasurer Report – February 2025
- IV. Presentations
 - A. 2025 Adopted Budget Presentation – Chris Woodka
 - B. 2025 Work Plan – Leann Noga
- V. Action Item
 - A. Any items moved from Consent Items
- VI. Monthly/Quarterly Reports
 - A. U.S. Bureau of Reclamation – Mike Holmberg

VII. Information Items

- A. Water Court Resume
- B. State Legislation Update
- C. Other Business Matters

- 1. NWRA Policy Conference – April 28 – Washington D.C.

VIII. Executive Session

- A. Aurora Water Purchase

IX. Adjourn