

Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, September 16, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/81782379289> Meeting ID: 817 8237 9289

One tap mobile: +16699009128,,81782379289#,,12532158782,,81782379289#

Dial by your location: +1 346 248 7799 Meeting ID: 817 8237 9289

Find your local number: <https://us02web.zoom.us/j/81782379289>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 1. Howard “Bub” Miller
 2. Kevin Karney
 3. Greg Felt
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – August 19, 2021
 - B. Treasurer Report – August 2021
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Arkansas Valley Conduit Financial Model – Kevin Meador
- V. Action Items
 - A. Appointment of Budget Officer – Leann Noga
 - B. Set Public Hearing for 2022 Proposed Budget – Leann Noga
 - C. Restoration of Yield (ROY) Path to a Haynes Creek Reservoir – Garrett Markus
 - D. Fryingpan-Arkansas Project Water Allocation for New Salida Ditch
– Garrett Markus
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn