

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, September 15, 2022**

Meeting: <https://us02web.zoom.us/j/84121186364> Meeting ID: 841 2118 6364

One tap mobile: +13462487799,,84121186364#

Dial by your location: +1 346 248 7799 Meeting ID: 841 2118 6364

Find your local number: <https://us02web.zoom.us/u/kbXfUfREK6>

Meeting Room will open 15 minutes prior to scheduled start time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 1. Howard “Bub” Miller
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – July 21, 2022
 - B. Treasurer Report – July and August 2022
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. James W. Broderick Hydro Power Plant Update – Kevin Meador
- V. Action Items
 - A. Appointment of Budget Officer – Leann Noga
 - B. Set Public Hearing for 2023 Proposed Budget – Leann Noga
 - C. Engineering Design Consultant Shortlist for Spurs and Delivery Lines - Kevin Meador
 - D. Agricultural Fryingpan-Arkansas Project Water Carryover Pilot Project – Garrett Markus
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn