

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, September 21, 2023**

**Zoom Meeting :<https://us02web.zoom.us/j/85781584519> Meeting ID: 857 8158 4519
One tap mobile: +17193594580,,85781584519# , +12532158782,,85781584519#
Dial by your location: +1 719 359 4580 Meeting ID: 857 8158 4519
Find your local number: <https://us02web.zoom.us/u/keEi6il2u5>
Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused-Andy Colosimo, Tom Goodwin, Greg Felt, Patrick Garcia, and Dallas May
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – August 17, 2023
 - B. Treasurer Report – August 2023
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. AVC Construction Video – Chris Woodka
- V. Action Items
 - A. Appointment of Budget Officer – Jim Broderick
 - B. Set Public Hearing for 2024 Proposed Budget – Jim Broderick
 - C. Contract for Professional Services between SECWAE and Mesa Fab Shop Inc, -Garrett Markus
 - D. Amendment 1 to Agreement for Operator Services between Southeastern Colorado Water Activity Enterprise and Kleinfelder – Kevin Meador
 - E. Contract for Professional Services for the AVC Funding Application Support Services for Spurs and Delivery Lines – Kevin Meador

VI. Information Items

- A. Arkansas Valley Conduit Update
- B. James W. Broderick Hydro Power Plant Update
- C. Excess Capacity Master Contract Update
- D. Other Business Matters

VII. Executive Session

VIII. Adjourn