

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, October 19, 2023**

**Zoom Meeting:** <https://us02web.zoom.us/j/88026657885> Meeting ID: 880 2665 7885  
**One tap mobile:** +17193594580,,88026657885#,, +12532050468,,88026657885#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 880 2665 7885  
**Find your local number:** <https://us02web.zoom.us/u/kcbzRtxn6i>  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – September 21, 2023
  - B. Treasurer Report – September 2023
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
- VI. Information Items
  - A. Arkansas Valley Conduit Update
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. 2024 Water Sales and Storage Rate Structure Customer Meeting
  - E. 2024 Proposed Budget
  - F. Other Business Matters
- VII. Executive Session
- VIII. Adjourn