

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, December 9, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/81240282126> Meeting ID: 812 4028 2126

One tap mobile: +13462487799,,81240282126#

Dial by your location: +1 346 248 7799 Meeting ID: 812 4028 2126

Find your local number: <https://us02web.zoom.us/u/kulTEkFf2>

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
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – November 18, 2021
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. 2022 Water Sales and Storage Rate Resolution Adoption – Leann Noga
 - B. 2022 Proposed Budget and Resolutions Adoption – Leann Noga
- VI. Information Items
 - A. James W. Broderick Hydro Power Plant Update
- VII. Executive Session
- VIII. Adjourn