

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, September 19, 2024**

**Zoom Meeting: <https://us02web.zoom.us/j/84239426472> Meeting ID: 842 3942 6472**

**One tap mobile: +17193594580,,84239426472#**

**Dial by your location: +1 719 359 4580 US Meeting ID: 842 3942 6472**

**Find your local number: <https://us02web.zoom.us/u/kb1I1qVqo>**

**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 – August 15, 2024
  - B. Treasurer Report – August 2024
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. AVC Update – Chris Woodka
- V. Action Items
  - A. Appointment of Budget Officer – Leann Noga
  - B. Set Public Hearing for 2025 Proposed Budget – Leann Noga
- VI. Information Items
  - A. Arkansas Valley Conduit Newsletter
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. Colors of Water Tool
  - E. Other Business Matters

VII. Executive Session

A. AVC Contract Negotiations

VIII. Adjourn