

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, December 12, 2024**

Zoom Meeting: <https://us02web.zoom.us/j/87958235379> Meeting ID: 879 5823 5379
One tap mobile: +17193594580,,87958235379# US
Dial by your location: +1 719 359 4580 US Meeting ID: 879 5823 5379
Find your local number: <https://us02web.zoom.us/j/87958235379>
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 – November 21, 2024
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. 2025 Water Sales and Storage Rate Resolution Adoption – Leann Noga
 - B. 2025 Proposed Budget and Resolutions Adoption – Leann Noga
- VI. Information Items
 - A. James W. Broderick Hydro Power Plant Update
 - B. Excess Capacity Master Contract Update
 - C. Other Business Matters
- VII. Executive Session
- VIII. Adjourn