

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, March 16, 2023**

**Zoom Meeting:** <https://us02web.zoom.us/j/85616209064> Meeting ID: 856 1620 9064  
**One tap mobile:** +1719 359 4580,,85616209064#,, +12532158782,,85616209064#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 856 1620 9064  
**Find your local number:** <https://us02web.zoom.us/u/kc6SHa0N4>  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
    - 1. Dallas May
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – January 19, 2023
  - B. Treasurer Report – January 2023 and February 2023
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
  - A. Approval of the 2023 Kleinfelder Agreement – Kevin Meador
  - B. First Amendment to the Fiscal Agent IGA with Otero County – Lee Miller
  - C. Approval of Engineering Design Contracts for AVC 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
- VII. Executive Session
- VIII. Adjourn