

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, March 21, 2024**

Zoom Meeting: <https://us02web.zoom.us/j/87541528793> Meeting ID: 875 4152 8793
One tap mobile: +17193594580,,87541528793#
Dial by your location: +1 719 359 4580 US Meeting ID: 875 4152 8793
Find your local number: <https://us02web.zoom.us/j/87541528793>
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 – January 18, 2024
 - B. Treasurer Report – January 2024, February 2024
- III. Executive Session
 - A. AVC Contract Negotiations – Lee Miller
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
 - A. Amend 2023 Budget Resolution Adoption, Hydroelectric Power - Leann Noga
 - B. Restoration of Yield (ROY) Haynes Creek Property Approval of Bureau of Reclamation to Enter – Garrett Markus
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Other Business
- VII. Adjourn