

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, April 20, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/85752576525> Meeting ID: 857 5257 6525
One tap mobile: +1719 359 4580,,85752576525# ,, +12532050468,,85752576525#
Dial by your location: +1 719 359 4580 Meeting ID: 857 5257 6525
Find your local number: <https://us02web.zoom.us/u/kSbiPRbyv>
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 – March 16, 2023
 - B. Treasurer Report – March 2023
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. 2022 Annual Audit (Joint meetings with District) – Mitch Downs
- V. Action Items
 - A. Approval of 2022 Annual Audit (Joint meeting with District) – Leann Noga
 - B. Approval of 2022 Financial Statements (Joint meeting with District) - Leann Noga
 - C. Acceptance of AVC Preliminary Engineering Reports – Mark Scott
 - D. AVC Avondale Delivery Line Utility Easement – Mark Scott
- 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 Matters
- VII. Executive Session
- VIII. Adjourn