

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, April 18, 2024**

Zoom Meeting: <https://us02web.zoom.us/j/86833958101> Meeting ID: 868 3395 8101
One tap mobile: 17193594580,,86833958101#
Dial by your location: +1 719 359 4580 US Meeting ID: 868 3395 8101
Find your local number: <https://us02web.zoom.us/u/kvwEiXqpm>
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 21, 2024
 - B. Treasurer Report – March 2024
- III. Consent Items
- IV. Presentations
 - A. 2023 Annual Audit (Joint meetings with District) – Mitch Downs
 - B. Federal Legislation Update – Christine Arbogast
 - C. Arkansas Valley Conduit Construction Update – Gordon Dillon
 - D. Basin Outlook Report – Garrett Markus
- V. Action Items
 - A. Approval of 2023 Annual Audit (Joint meeting with District) – Leann Noga
 - B. Approval of 2023 Financial Statements (Joint meeting with District) - Leann Noga
- 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. Executive Session

VIII. Adjourn