

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, May 18, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/89348023245> Meeting ID: 893 4802 3245

One tap mobile: +1719 359 4580,,89348023245# ,, +12532050468,,89348023245#

Dial by your location: +1 719 359 4580 Meeting ID: 893 4802 3245

Find your local number: <https://us02web.zoom.us/j/89348023245>

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 – April 20, 2023
 - B. Treasurer Report – April 2023
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Arkansas Valley Conduit Groundbreaking Video – Chris Woodka
- V. Action Items
 - A. Fryingpan Arkansas Project Water and Return Flow Allocation-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 Matters
- VII. Executive Session
- VIII. Adjourn