

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

Zoom Meeting: <https://us02web.zoom.us/j/83973974687> Meeting ID: 839 7397 4687

One tap mobile: +17193594580,,83973974687#,, +16694449171,,83973974687#

Dial by your location: +1 719 359 4580 Meeting ID: 839 7397 4687

Find your local number: <https://us02web.zoom.us/u/kbDXrKNjK2>

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
 - 2. Greg Felt
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – October 19, 2023
 - B. Treasurer Report – October 2023
- III. Consent Items
- IV. Presentations
 - A. Public Hearing on 2024 Proposed Budget 9:45 a.m. – Leann Noga
 - B. Federal Legislation Update – Christine Arbogast
 - C. Fry-Ark 60th Anniversary Video - Part V: Municipal Water Impacts
– Chris Woodka
- V. Action Items
- 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