

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, August 19, 2021**

Zoom Meeting: <https://us02web.zoom.us/j/88421785719> Meeting ID: 884 2178 5719

One tap mobile: +13462487799,,88421785719#

Dial by your location: +1 346 248 7799 Meeting ID: 884 2178 5719

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

Meeting room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Kevin Karney
 - 2. Andy Colosimo
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – July 15, 2021
 - B. Treasurer Report – July 2021
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Arkansas Valley Conduit Update – Leann Noga
- 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
- VII. Executive Session
- VIII. Adjourn