

Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, August 15, 2024

Zoom Meeting: <https://us02web.zoom.us/j/83653478195> Meeting ID: 836 5347 8195

One tap mobile: +17193594580,,83653478195#

Dial by your location: +1 719 359 4580 US Meeting ID: 836 5347 8195

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

Meeting Room will open 15 minutes prior to scheduled time

Joining ZOOM, you must use: First and Last name and Organization Name

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 1. Alan Hamel
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – July 18, 2024
 - B. Treasurer Report – July 2024
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Water Resources & Operations Update – Garrett Markus
 - C. AVC Update – Chris Woodka
- V. Action Items
 - A. Project Water Allocations and Agricultural Carryover Storage – Garrett Markus
 - B. Approval of the Agreement for Maintenance Services between Riverside Inc. and SECWAE – Gordon Dillon
 - C. Support AVC Federal Legislation Amendment – Lee Miller
- VI. Information Items
 - A. Arkansas Valley Conduit Newsletter
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Other Business Matters

VII. Executive Session

A. AVC Contract Negotiations

VIII. Adjourn