

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, November 21, 2024**

**Zoom Meeting:** <https://us02web.zoom.us/j/85651596271> Meeting ID: 856 5159 6271

**One tap mobile: +17193594580,,85651596271#**

**Dial by your location: +1 719 359 4580 US Meeting ID: 856 5159 6271**

**Find your local number: <https://us02web.zoom.us/u/kb6ksbjGac>**

**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 – October 17, 2024
- III. Consent Items
  - A. Treasurer Report – October 2024
- IV. Presentations
  - A. Public Hearing on 2025 Proposed Budget 9:45 a.m. – Leann Noga
  - B. Federal Legislation Update – Christine Arbogast
  - C. Water Resources & Operations Update – Garrett Markus
  - D. AVC Update – Chris Woodka
- V. Action Items
- 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
- VIII. Adjourn