

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, May 16, 2024**

**Zoom Meeting:** <https://us02web.zoom.us/j/84583473487> Meeting ID: 845 8347 3487  
**One tap mobile:** +17193594580,,84583473487#  
**Dial by your location:** +1 719 359 4580 US Meeting ID: 845 8347 3487  
**Find your local number:** <https://us02web.zoom.us/u/kbnvdZ8vpp>  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
    - 1. Greg Felt
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – April 18, 2024
  - B. Treasurer Report – April 2024
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. Arkansas Valley Conduit Construction Update – Gordon Dillon
- 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
- VII. Executive Session
- VIII. Adjourn