

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, January 19, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/87144872204> Meeting ID: 871 4487 2204

One tap mobile: +1719 359 4580,,87144872204# ,, +12532158782,,87144872204#

Dial by your location: +1 719 359 4580 Meeting ID: 871 4487 2204

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

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 – December 8, 2022
 - B. Treasurer Report – November 2022, and DRAFT December 2022
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
- 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