

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, March 17, 2022 9:30 A.M.**

Join Zoom Meeting: <https://us02web.zoom.us/j/86129830131> Meeting ID: 861 2983 0131

One tap mobile: +13462487799,,86129830131#

Dial by your location: +1 346 248 7799 Meeting ID: 861 2983 0131

Find your local number: <https://us02web.zoom.us/u/keMZvrg27>

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 – February 17, 2022, Meeting
 - B. Treasurer Report – February 2022
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
 - A. Arkansas Valley Conduit Three Party Contract – Lee Miller
 - B. Approval of an Agreement for Operations Services at the James W. Broderick Hydropower Plant Between the Southeastern Colorado Water Activity Enterprise and Kleinfelder, Inc – Kevin Meador
 - C. Policy Concerning Sale of Return Flows from Fryingpan-Arkansas Project Water (March 17, 2022) – Garrett Markus
 - D. Approval of Contract for Professional Services with GMS, Inc. – Kevin Meador

- 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