

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, June 16, 2022**

***Zoom Meeting:***

**<https://us02web.zoom.us/j/83789927056> Meeting ID: 837 8992 7056**

***One tap mobile: +16699009128,,83789927056# ,,12532158782,,83789927056#***

***Dial by your location: +1 346 248 7799***

***Find your local number: <https://us02web.zoom.us/u/kb1lrR3Dm3>***

***Meeting Room will open 15 minutes prior to scheduled time***

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
    - 1. Pat Edelmann
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – May 19, 2022, Meeting
  - B. Treasurer Report – May 2022
- III. Public Comments (limited to 3 minutes)
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. Arkansas Valley Conduit Update - Chris Woodka
  - C. 2022 Fryingpan-Arkansas Project Water Imports Status – Garrett Markus
- V. Action Items
  - A. Authorization to Participate in Diligence Application for the Recovery of Yield Exchange – Lee Miller
- 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