



**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Immediately Following Board  
Meeting  
Thursday, December 3, 2020**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/89303248223> Meeting ID: 893 0324 8223**

**One tap mobile: +13462487799,,89303248223#**

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

**Meeting ID: 893 0324 8223 Find your local number:**

**<https://us02web.zoom.us/j/89303248223>**

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

**I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Bill Long

**II. Routine Items**

- a. Minutes – November 19, 2020

**III. Consent Items**

- a. None

**IV. Presentations**

- a. None

**V. Action Items**

- a. Amended 2020 Budget Resolution Adoption – Enterprise Water Operations and Arkansas Valley Conduit – Leann Noga
- b. Water and Storage Rate Resolution – Leann Noga
- c. 2021 Proposed Budget and Resolutions Adoption – Leann Noga
- d. Approval of the Avondale Water and Sanitation District AVC MOA – Lee Miller

**VI. Information Items**

- a. James W. Broderick Hydropower Plant Update
- b. AVC and Excess Capacity Master Contract Update
- c. Other Business

**VII. Executive Session**

- a. None

**VIII. Adjourn**