

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, April 16, 2026**

Zoom: <https://us02web.zoom.us/j/87033820127>

Meeting ID: 870 3382 0127

Phone: 719 359 4580

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
- III. Consent Items
 - A. Minutes – March 19, 2026
 - B. Treasurer Report – March 2026
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Water Resource Update – Robert Banham
 - C. AVC Update – Chris Woodka
- V. Action Items
 - A. Any items moved from Consent items
 - B. Regional Water Agreement – April Hendricks
- VI. Information Items
 - A. Arkansas Valley Conduit Newsletter
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Other Business
- VII. Executive Session
 - A. Aurora Water Purchase – Peter Levish
- VIII. Adjourn