

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, May 21, 2026**

Zoom: <https://us02web.zoom.us/j/82422295905>

Meeting ID: 824 2229 5905

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 – April 16, 2026
 - B. Treasurer Report – April 2026
- IV. Presentations
 - A. 2025 Annual Audit (Joint meetings with District)
 - 1. Board of Directors Audit Letter-Draft
 - B. Federal Legislation Update – Christine Arbogast
 - C. Water Resource Update – Robert Banham
 - D. AVC Update – Chris Woodka
- V. Action Items
 - A. Any items moved from Consent items
 - B. Approval of 2025 Annual Audit (Joint Meeting with District) - Leann Noga
 - C. Approval of 2025 Financial Statements (Joint Meeting with District)
 - Leann Noga
 - D. 2026 Fryingpan-Arkansas Project Water and Return Flow Allocation -Robert Banham
 - E. Letter for Upper Arkansas Previously Allocated Water Delivery-Robert Banham
 - F. Use of Emergency Project Water Account for Sedimentation – Robert Banham

VI. Information Items

- A. Arkansas Valley Conduit Newsletter
- B. James W. Broderick Hydro Power Plant Update
- C. Excess Capacity Master Contract Update
- D. Review of Agricultural Carryover Program
- E. Other Business

VII. Executive Session

- A. Aurora Water Purchase – Peter Levis

VIII. Adjourn