

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, September 17, 2026**

ZOOM: <https://us02web.zoom.us/j/86349352413>

Meeting ID: 863 4935 2413

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
 - 1. Matt Heimerich, Dallas May
 - 2. (Virtual) Jean Van Pelt, Greg Felt
 - B. Establishment of Quorum
- II. Consent Items
 - A. Minutes – August 27, 2026
 - B. Treasurer Report: August 2026
- III. Presentations
 - A. State Legislative Report
 - B. Water Resource Update – Robert Banham
 - C. AVC Update - Trevor Singleton
- IV. Action Items
 - A. Any items moved from Consent items
 - B. Appointment of Budget Officer – Leann Noga
 - C. Set Public Hearing for 2027 Proposed Budget – Leann Noga
 - D. 2026 Audit Firm – Karen Muniz
 - E. AVC Repayment Contract – Peter Levish
- V. Information Items (accessible electronically)
 - A. Arkansas Valley Conduit Newsletter
 - B. Other Business Matters
- VI. Executive Session
 - A. Aurora Water Purchase – Peter Levish
 - B. Arkansas Valley Conduit Repayment Report – Peter Levish
- VII. Adjourn