



Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Board Meeting Thursday, April 15, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/84178410982> Meeting ID: 841 7841 0982

One tap mobile: +16699009128,,84178410982# , 12532158782,,84178410982#

Dial by your location: +1 346 248 7799 Meeting ID: 841 7841 0982

Find your local number: <https://us02web.zoom.us/j/84178410982>

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

II. Routine Items

- a. Minutes – March 18, 2021
- b. Treasurer Reports – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. 2020 Annual Audit – (Joint meeting with District)- Mitch Downs
- b. Federal Legislation – Christine Arbogast
- c. 2021 Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus

V. Action Items

- a. Approval of 2020 Annual Audit (joint District meeting) – Leann Noga
- b. Approval of 2020 Financial Statements (joint District meeting) – Leann Noga

VI. Information Items

- a. Arkansas Valley Conduit Update
- b. James W. Broderick Hydropower Plant Update
- c. Excess Capacity Master Contract update
- d. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn