

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, May 20, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/81115773086> Meeting ID: 811 1577 3086

One tap mobile: +13462487799,,81115773086#

Dial by your location: +1 346 248 7799 Meeting ID: 811 1577 3086

Find your local number: <https://us02web.zoom.us/u/kmMEFHior>

Meeting room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - a. Members of the Board Absent and Excused
 - 1. Tom Goodwin
 - 2. Greg Felt
 - b. Establishment of Quorum
- II. Routine Items
 - a. Minutes – April 15, 2021
 - b. Treasurer Report – April 2021
- III. Consent Items
- IV. Presentations
 - a. Federal Legislation Update – Christine Arbogast
- V. Action Items
 - a. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
- VI. Information Items
 - a. Arkansas Valley Conduit Update
 - b. James W. Broderick Hydro Power Plant Update
 - c. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn