

Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, July 17, 2025

Zoom: <https://us02web.zoom.us/j/83535644008> Meeting ID: 835 3564 4008

Dial by your location: +1 719 359 4580 US

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

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused - 1. Greg Felt 2. Dallas May
 - B. Establishment of Quorum
- II. Routine Items
- III. Consent Items
 - A. Minutes – June 19, 2025
 - B. Treasurer Report – June 2025
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Water Resources & Operations Update – Robert Banham
- V. Action Items
 - A. Any items moved from Consent items
 - B. Late Payments for Allocation, Municipal – Chris Woodka
 - C. Allocation Final Release – Chris Woodka
- 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 matters
- VII. Executive Session
- VIII. Adjourn