

**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*
 - B. Establishment of Quorum
- II. Consent Items
 - A. Minutes – August 27, 2026
 - B. Treasurer Report: August 2026
- III. Presentations
 - A. Water Resource Update – Robert Banham
 - B. AVC Update
- 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
- 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 Contract – Peter Levish
- VII. Adjourn