

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, February 16, 2023**

**Zoom Meeting:** <https://us02web.zoom.us/j/86305576334> Meeting ID: 863 0557 6334  
**One tap mobile:** +1719 359 4580,,86305576334# ,, +12532158782,,86305576334#  
**Dial by your location:** +1 719 359 4580 Meeting ID: 863 0557 6334  
**Find your local number:** <https://us02web.zoom.us/u/kBIH0Ygmo>  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – January 19, 2023
  - B. Treasurer Report – January 2023
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update
- V. Action Items
- 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