

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, May 15, 2025**

Zoom: <https://us02web.zoom.us/j/89209174562> Meeting ID: 892 0917 4562

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/kej5X6of5H>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused – 1. Curtis Mitchell
 - B. Establishment of Quorum
- II. Routine Items
- III. Consent Items
 - A. Minutes – April 17, 2025
 - B. Treasurer Report
 - 1. March 2025
 - 2. April 2025
- IV. Presentations
 - A. 2024 Annual Audit (Joint meetings with District) – Mitch Downs
 - 1. Board of Director Audit Letter – DRAFT
 - 2. Management Representation Letter – DRAFT
 - 3. Trail Balance Reclass Entry - DRAFT
 - B. Federal Legislation Update – Christine Arbogast
 - C. AVC Update – Gordon Dillon
 - D. 2025 Fry-Ark Project Water, Return Flow Allocation – Wilson Water Group
- V. Action Items
 - A. Fryingpan-Arkansas Project Water and Return Flow Allocation – Chris Woodka
 - B. Any items moved from Consent items
 - C. Approval of 2024 Annual Audit (Joint meeting with District) – Leann Noga

D. Approval of 2024 Financial Statements (Joint meeting with District) - Leann

Noga

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

VII. Executive Session

VIII. Adjourn