

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, June 19, 2025**

**Zoom Meeting: <https://us02web.zoom.us/j/82445692043> Meeting ID: 824 4569 2043
Dial by your location: +1 719 359 4580 US
Find your local number: <https://us02web.zoom.us/u/kdakoobsqB>
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
- III. Consent Items
 - A. Minutes – May 15, 2025
 - B. Treasurer Report – May 2025
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. 2025 Fryingpan-Arkansas Water Imports Status – Chris Woodka
 - C. Arkansas Valley Conduit Update – Gordon Dillon
- V. Action Items
 - A. Any items moved from Consent items
- 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