

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, July 15, 2021**

**Zoom Meeting: <https://us02web.zoom.us/j/89860665578> Meeting ID: 898 6066 5578**

**One tap mobile: +13462487799,,89860665578#**

**Dial by your location: +1 346 248 7799 Meeting ID: 898 6066 5578**

**Find your local number: <https://us02web.zoom.us/j/89860665578>**

**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 – May 20, 2021
  - B. Treasurer Report – May and June 2021
- III. Consent Items
- IV. Presentations
  - A. 2021 Mid-Year Financial Report – Leann Noga
  - B. Federal Legislation Update – Christine Arbogast
  - C. 2021 Fryingpan-Arkansas Project Water Imports – Garrett Markus
- V. Action Items
  - A. Banking Services Resolution 2021-01EF – Leann Noga
  - B. Agriculture Project Water Off Season Storage – Garrett Markus
- 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