

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, December 4, 2025**

Zoom: <https://us02web.zoom.us/j/82448023847>

Meeting ID: 824 4802 3847

Dial by your location: +1 719 359 4580 US Find your local number:

<https://us02web.zoom.us/u/keHtopUIxd>

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 – November 20, 2025
- IV. Presentations
- V. Action Items
 - A. Any items moved from Consent items
 - B. 2026 Water Sales and Storage Rate Resolution Adoption – Leann Noga
 - C. 2026 Proposed Budget and Resolutions Adoption – Leann Noga
- VI. Information Items
 - A. James W. Broderick Hydro Power Plant Update
 - B. Other Business Matters
- VII. Executive Session
- VIII. Adjourn