

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, January 15, 2026**

Zoom: Zoom: <https://us02web.zoom.us/j/86705367364>

Meeting ID: 867 0536 7364

One tap mobile: 17193594580

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 – December 04, 2025**
- B. Treasurer Report – November 2025, and DRAFT December 2025**

IV. Presentations

- A. Federal Legislation Update – Christine Arbogast**
- B. AVC Update – Chris Woodka**
- C. Water Resource Update- Robert Banham**

V. Action Items

- A. Any item moved from Consent**
- B. Policy 1 Redline – Late Allocation Applications/Payments – Robert Banham**

VI. Information Items

- A. Arkansas Valley Conduit Newsletter**
- B. James W. Broderick Hydro Power Plant Update**
- C. SNOTEL Update**
- D. Excess Capacity Master Contract Update**
- E. Other Business**

VII. Executive Session

 A. Aurora Water Purchase

VIII. Adjourn