

**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