

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, January 18, 2024**

**Zoom Meeting:** <https://us02web.zoom.us/j/82396216929> Meeting ID: 823 9621 6929  
One tap mobile: 17193594580,,82396216929#  
Dial by your location: +1 719 359 4580 US Meeting ID: 823 9621 6929  
Find your local number: <https://us02web.zoom.us/u/kGxQiQtIE>  
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 – December 7, 2023
  - B. Treasurer Report – November 2023, and DRAFT December 2023
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
- VI. Information Items
  - A. Arkansas Valley Conduit Update
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. Other Business
- VII. Executive Session
- VIII. Adjourn