

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, January 16, 2025**

**Zoom: <https://us02web.zoom.us/j/89131878904>**

**Meeting ID: 891 3187 8904**

**Dial by your location: 1 719 359 4580 US**

**Find your local number: <https://us02web.zoom.us/j/89131878904>**

**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 12, 2024
- III. Consent Items
  - A. Treasurer Report – November 2024, and DRAFT December 2024
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. AVC Update – Chris Woodka
- V. Action Items
- VI. Information Items
  - A. Arkansas Valley Conduit Newsletter
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. Other Business
- VII. Executive Session
  - A. AVC Contract Negotiations – Lee Miller
- VIII. Adjourn