

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, February 20, 2025**

**Zoom:** <https://us02web.zoom.us/j/86583573571> Meeting ID: 865 8357 3571  
Dial by your location: +1 719 359 4580 US  
Find your local number: <https://us02web.zoom.us/u/k7LTejg1n>  
Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused - Alan Hamel
  - B. Establishment of Quorum
- II. Routine Item
- III. Consent Items
  - A. Minutes - January 16, 2025
  - B. Treasurer Report – January 2025
- IV. Presentations
  - A. Legislation Update – Christine Arbogast
- V. Action Items
  - A. Any items moved from Consent 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
- VIII. Adjourn