

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, April 17, 2025**

**Zoom Meeting: <https://us02web.zoom.us/j/81716157383> Meeting ID: 817 1615 7383**  
**Dial by your location: +1 719 359 4580 US**  
**Find your local number: <https://us02web.zoom.us/u/kbVvlsqwth>**  
**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused – 1. Curtis Mitchell
  - B. Establishment of Quorum
- II. Routine Items
- III. Consent Items
  - A. Minutes – March 20, 2025
- IV. Presentations
- 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. Federal Legislation Update
  - E. Other Business
- VII. Executive Session
- VIII. Adjourn