

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, June 20, 2024**

Zoom Meeting: <https://us02web.zoom.us/j/81967914136> Meeting ID: 819 6791 4136
One tap mobile: +17193594580,,81967914136#
Dial by your location: +1 719 359 4580 Meeting ID: 819 6791 4136
Find your local number: <https://us02web.zoom.us/u/kcpWDqXoiL>
Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Justin DiSanti
 - 2. Greg Felt
 - 3. Matt Heimerich
 - 4. Kevin Karney
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – May 16, 2024
 - B. Treasurer Report – May 2024
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. 2024 Fryingpan-Arkansas Water Imports Status – Garrett Markus
 - C. Arkansas Valley Conduit
- V. Action Items
 - A. Approval of the Energy Imbalance Market Participation Services Agreement
 - Garrett Markus
 - B. Approval of the Agreement for Maintenance Services, Riverside Inc.
 - Gordon Dillon

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 Matters

VII. Executive Session

- A. AVC Contract Negotiations

VIII. Adjourn