

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

**Zoom Meeting: <https://us02web.zoom.us/j/83047098400> Meeting ID: 830 4709 8400**

**One tap mobile: +17193594580,,83047098400#**

**Dial by your location: +1 719 359 4580 US Meeting ID: 830 4709 8400**

**Find your local number: <https://us02web.zoom.us/u/k6j2bbpDa>**

**Meeting Room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
    - 1. Greg Felt 2. Dallas May
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – June 20, 2024
  - B. Treasurer Report – June 2024
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. Water Resources & Operations Update – Chris Woodka
  - C. Arkansas Valley Conduit Communication Plan – Chris Woodka
  - D. Arkansas Valley Conduit Construction Progress – Gordon Dillon
- V. Action Items
  - A. Payment Plan for Town of Sugar City – Leann Noga

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 matters

VII. Executive Session

VIII. Adjourn