

Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, August 28, 2025

Zoom: <https://us02web.zoom.us/j/85917866394> Meeting ID: 859 1786 6394

Dial by your location: +1 719 359 4580 US

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

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
- III. Consent Items
 - A. Minutes – July 17, 2025
- IV. Presentations
 - A. Water Resources & Operations Update – Robert Banham
 - B. AVC Update – Gordon Dillon
 - C. Agricultural Fryingpan-Arkansas Project Water Carryover – Robert Banham
- V. Action Items
 - A. Any items moved from Consent items
 - B. Late Payments for Allocation, Irrigation – Robert Banham
 - C. Agricultural Fryingpan-Arkansas Project Water Carryover – Robert Banham
 - D. AVC 4 Party MOU – Peter Levish
- 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