Southeastern Colorado Water Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, September 18, 2025

Zoom Meeting: https://us02web.zoom.us/j/83113149817 Meeting ID: 831 1314 9817
Dial by your location: +1 719 359 4580 US
Find your local number: https://us02web.zoom.us/u/kchMMMIEz2
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. Matt Heimerich
   B. Establishment of Quorum

II. Routine Items

III. Consent Items
   A. Minutes – August 21, 2025
   B. Treasurer Report:
      1. July 2025
      2. August 2025

IV. Presentations
   A. Federal Legislation Update – Christine Arbogast
   B. AVC Update – Gordon Dillon
   C. Agricultural Fry-Ark Project Water Carryover Storage, Category Selection – Robert Banham

V. Action Items
   A. Any items moved from Consent items
   B. Agricultural Fry-Ark Project Water Carryover Storage, Category Selection – Robert Banham
   C. Appointment of Budget Officer – Leann Noga
   D. Set Public Hearing for 2026 Proposed Budget – Leann Noga

E. AVC Design Services Award – Gordon Dillon

F. Temporary Construction and Right of Entry License Agreement for the AVC - Gordon Dillon

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