

**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/j/83113149817>**

**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
  - 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