

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, October 17, 2024**

**Zoom Meeting: <https://us02web.zoom.us/j/87293496132> Meeting ID: 872 9349 6132
One tap mobile: +17193594580,,87293496132#
Dial by your location: +1 719 359 4580 US Meeting ID: 872 9349 6132
Find your local number: <https://us02web.zoom.us/u/kNkSGscFQ>
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
 - A. Minutes – September 19, 2024
 - B. Treasurer Report – September 2024
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. AVC Update – Chris Woodka
- V. Action Items
 - A. City of Lamar American Rescue Plan Act Funding Subrecipient Agreement-
Leann Noga
 - B. Agreement for Services Between the Southeastern Colorado Water Activity
Enterprise and Swiftwater Solutions LLC for the AVC Funding Package No.
1 Application Support Services for Spur and Delivery Lines – Kevin Meador

VI. Information Items

- A. Arkansas Valley Conduit Newsletter
- B. James W. Broderick Hydro Power Plant Update
- C. Excess Capacity Master Contract Update
- D. 2025 Proposed Budget
- E. Other Business Matters

VII. Executive Session

VIII. Adjourn