

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, November 18, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/87122015897> Meeting ID: 871 2201 5897

One tap mobile: +13462487799,,87122015897#

Dial by your location : +1 346 248 7799 Meeting ID: 871 2201 5897

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

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 – October 21, 2021
 - B. Treasurer Report – October 2021
- III. Consent Items
- IV. Presentations
 - A. Public Hearings on 2022 Proposed Budget 9:45 a.m. – Leann Noga
 - B. Federal Legislation Update – Christine Arbogast
- V. Action Items
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn