

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, November 20, 2025**

Zoom Meeting: <https://us02web.zoom.us/j/83515265173>

Meeting ID: 835 1526 5173

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/kedWbybx2b>

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 – October 16, 2025
 - B. Treasurer Report – October 2025
- IV. Presentations
 - A. Public Hearing on 2026 Proposed Budget 9:45 a.m. – Leann Noga
 - B. Federal Legislation Update – Christine Arbogast
 - C. Water Resources Update – Robert Banham
 - D. AVC Update – Gordon Dillon
- V. Action Items
 - A. Any items moved from Consent items
- VI. Information Items
 - A. Arkansas Valley Conduit Newsletter
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Central Colorado Mountain River Basin (CCMRB) weather modification project
 - E. Reclamation Reform Act Update
 - F. SNOTEL Update
 - G. Other Business Matters
- VII. Executive Session
- VIII. Adjourn