

**Southeastern Colorado Water Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, June 18, 2026**

Zoom : <https://us02web.zoom.us/j/83772727540>

Meeting ID: 837 7272 7540

One tap mobile: 1719 359 4580

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Curtis Mitchell
 - B. Establishment of Quorum
- II. Consent Items
 - A. Minutes – May 21, 2026
 - B. Treasurer Report – May 2026
- III. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Water Resource Update – Robert Banham
 - C. Enterprise Projects Update -Leann Noga
- IV. Action Items
 - A. Any items moved from Consent items
- V. Information Items
 - A. Arkansas Valley Conduit Newsletter
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Professional Service Agreement for AVC 811 Locates
 - E. Other Business Matters
- VI. Executive Session
 - A. Aurora Water Purchase – Peter Levish
 - B. Hydroelectric Power Operations – Peter Levish
- VII. Adjourn