

Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, October 16, 2025

Zoom: <https://us02web.zoom.us/j/82407473873> Meeting ID: 824 0747 3873

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/j/82407473873>

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 – September 18, 2025
 - B. Treasurer Report – September 2025
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. AVC Update – Gordon Dillon
 - C. Water Resources Update – Robert Banham
- 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. 2026 Proposed Budget
 - E. Other Business Matters
- VII. Executive Session
- VIII. Adjourn