

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, July 21, 2022**

**Zoom: <https://us02web.zoom.us/j/89396419780> Meeting ID: 893 9641 9780**

**One tap mobile: +16699009128,,89396419780# ,, 12532158782,,89396419780#**

**Dial by your location: +1 346 248 7799 US Meeting ID: 893 9641 9780**

**Find your local number: <https://us02web.zoom.us/j/89396419780>**

**Meeting room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order
  - A. Members of the Board Absent and Excused
    - 1. Pat Edelmann 2. Kevin Karney
  - B. Establishment of Quorum
- II. Routine Items
  - A. Minutes – June 16, 2022, Meeting
  - B. Treasurer Report – May and June 2022
- III. Consent Items
- IV. Presentations
- V. Action Items
  - A. Avondale-Boone AVC Delivery Lines Contract- Kevin Meador
  - B. AVC Boone Reach Boundary Survey – Kevin Meador
- 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