

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, July 20, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/83795972425> Meeting ID: 837 9597 2425

One tap mobile: +1719 359 4580,,83795972425# ,, +12532050468,,83795972425#

Dial by your location: +1 719 359 4580 Meeting ID: 837 9597 2425

Find your local number: <https://us02web.zoom.us/u/kbKdC0JRn>

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 – June 15, 2023
 - B. Treasurer Report – June 2023
- III. Consent Items
- IV. Presentations
 - A. Allocation Principles and Policies: A Primer – Lee Miller
- V. Action Items
 - A. Avondale and Boone AVC Delivery Lines Construction Contract Award – Mark Scott
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Federal Legislation Update – Christine Arbogast
 - E. Other Business matters
- VII. Executive Session
 - A. Enterprise Surcharges and Related Agreements
- VIII. Adjourn