

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, August 17, 2023**

**Zoom Meeting: <https://us02web.zoom.us/j/87026462240> Meeting ID: 870 2646 2240**  
**One tap mobile: +17193594580,,87026462240#,, +12532050468,,87026462240#**  
**Dial by your location: +1 719 359 4580 Meeting ID: 870 2646 2240**  
**Find your local number: <https://us02web.zoom.us/u/kbUIBhh2Ak>**  
**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 – July 20, 2023
  - B. Treasurer Report – July 2023
- III. Consent Items
- IV. Presentations
  - A. Water and Storage Rate Structure Option 2&3
    - 1. Public Comment (3 minutes per guest)
- V. Action Items
  - A. 2024 Water and Storage Rate Structure
- 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
  - E. Other Business Matters
- VII. Executive Session
- VIII. Adjourn