

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, October 20, 2022**

Zoom Meeting: <https://us02web.zoom.us/j/82002556738> Meeting ID: 820 0255 6738

One tap mobile:+16699009128,,82002556738# ,, 12532158782,,82002556738#

Dial by your location: +1 346 248 7799 Meeting ID: 820 0255 6738

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

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 – September 15, 2022
 - B. Treasurer Report – September 2022
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. JWBHP Update
 - C. JWBHP Contract Amendment
 - D. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn