

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, December 7, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/88173609647> Meeting ID: 881 7360 9647
One tap mobile: +17193594580,,88173609647# ,, +16694449171,,88173609647# US
Dial by your location: +1 719 359 4580 Meeting ID: 881 7360 9647
Find your local number: <https://us02web.zoom.us/u/kbUNoXQu2>
Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Howard “Bub” Miller
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – November 16, 2023
- III. Consent Items
- IV. Presentations
 - A. Fry-Ark 60th Anniversary Video - Part V: Municipal Water Impacts
– Chris Woodka
- V. Action Items
 - A. 2024 Water Sales and Storage Rate Resolution Adoption – Leann Noga
 - B. 2024 Proposed Budget and Resolutions Adoption – Leann Noga
 - C. 2024 Kleinfelder Agreement for Operations – Garrett Markus
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. Other Business Matters
- VII. Executive Session
- VIII. Adjourn