

**Southeastern Colorado Water Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, August 27, 2026**

Zoom: <https://us02web.zoom.us/j/86461974450>

Meeting ID: 864 6197 4450

One tap mobile: 719 359 4580

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. Consent Items
 - A. Minutes – July 16, 2026
 - B. Treasurer Report – July 2026
- III. Presentations
 - A. Legislation Update – Christine Arbogast
 - B. Water Resource Update – Robert Banham
 - C. AVC Update – Hunter Willits
- IV. Action Items
 - A. Any items moved from Consent items
 - B. Upper District Rocky Ford Settlement Payout - Peter Levis
 - C. Operational Cost Modeling – Hunter Willits
 - D. ROY Water Authority -Haynes Creek Reservoir - Robert Banham
 - E. Ratify Approval of Water Delivery Agreement with Colorado Water Trust
Supporting Upper Arkansas River Flows– Leann Noga
 - F. Ratify Approval of Hydropower Consulting Contract – Leann Noga
 - G. Arkansas Valley Conduit Contract Amendment 1 22XX650034 (AVC Three
Party Contract) – Leann Noga

V. Information Items

- A. Arkansas Valley Conduit Newsletter
- B. Excess Capacity Master Contract Update
- C. Other Business Matters

VI. Executive Session

- A. Hydroelectric Power – Peter Levish
- B. Aurora Water Purchase – Peter Levish
- C. Arkansas Valley Conduit Repayment – Peter Levish

VII. Adjourn