

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, May 19, 2022**

Zoom Meeting:

<https://us02web.zoom.us/j/84684362778> Meeting ID: 846 8436 2778

One tap mobile: +13462487799,,84684362778#

Dial by your location: +1 346 248 7799 Meeting ID: 846 8436 2778

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

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 – April 21, 2022, Meeting
 - B. Treasurer Report – April 2022
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Arkansas Valley Conduit Update – Chris Woodka
- V. Action Items
 - A. Fryingpan-Arkansas Project Water and Return Flow Allocation
– Garrett Markus
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn