

# **Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, July 17, 2025**

**Zoom:** <https://us02web.zoom.us/j/83535644008> Meeting ID: 835 3564 4008

**Dial by your location:** +1 719 359 4580 US

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**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
- III. Consent Items
  - A. Minutes – June 19, 2025
  - B. Treasurer Report – June 2025
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. Water Resources & Operations Update – Robert Banham
- V. Action Items
  - A. Any items moved from Consent items
  - B. Late Payments for Allocation, Municipal – Chris Woodka
  - C. Allocation Final Release – Chris Woodka
- VI. Information Items
  - A. Arkansas Valley Conduit Newsletter
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. Other Business matters
- VII. Executive Session
- VIII. Adjourn