

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, October 19, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/88026657885> Meeting ID: 880 2665 7885
One tap mobile: +17193594580,,88026657885#,, +12532050468,,88026657885#
Dial by your location: +1 719 359 4580 Meeting ID: 880 2665 7885
Find your local number: <https://us02web.zoom.us/u/kcbzRtxn6i>
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 21, 2023
 - B. Treasurer Report – September 2023
- III. Consent Items
- IV. Presentations
- V. Action Items
- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
 - D. 2024 Water Sales and Storage Rate Structure Customer Meeting
 - E. 2024 Proposed Budget
 - F. Other Business Matters
- VII. Executive Session
- VIII. Adjourn