

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, December 8, 2022**

Zoom Meeting: <https://us02web.zoom.us/j/82337043022> Meeting ID: 823 3704 3022

One tap mobile: +16699009128,,82337043022#,, 12532158782,,82337043022#

Dial by your location: +1 346 248 7799 Meeting ID: 823 3704 3022

Find your local number: <https://us02web.zoom.us/j/82337043022>

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 – November 17, 2022
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. 2023 Water Sales and Storage Rate Resolution Adoption – Leann Noga
 - B. 2023 Proposed Budget and Resolutions Adoption – Leann Noga
- 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