

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, April 21, 2022**

**Zoom Meeting: <https://us02web.zoom.us/j/83159434593>**

**Meeting ID: 831 5943 4593**

**One tap mobile: +13462487799,,83159434593#**

**Dial by your location: +1 346 248 7799 Meeting ID: 831 5943 4593**

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

**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 – March 17, 2022, Meeting
  - B. Special Meeting Minutes – April 7, 2022
  - C. Treasurer Report – March 2022
- III. Consent Items
- IV. Presentations
  - A. Federal Legislation Update – Christine Arbogast
  - B. 2021 Annual Audit (Joint meetings with District) – Mitch Downs
- V. Action Items
  - A. Approval of 2021 Annual Audit (Joint meeting with District) – Leann Noga
  - B. Approval of 2021 Financial Statements (Joint meeting with District) - Leann Noga
  - C. Approval of Poncha Springs Well to Upper Arkansas Water Conservancy District – 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