

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, June 15, 2023**

Zoom Meeting: <https://us02web.zoom.us/j/89687552695> Meeting ID: 896 8755 2695
One tap mobile: +1719 359 4580,,89687552695# ,, +12532050468,,89687552695#
Dial by your location: +1 719 359 4580 US Meeting ID: 896 8755 2695
Find your local number: <https://us02web.zoom.us/u/kbSn1dtaPS>
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 – May 18, 2023
 - B. Treasurer Report – May 2023
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. 2023 Fryingpan-Arkansas Water Imports Status – Garrett Markus
 - C. 60th Anniversary Video: Environmental and Recreation Benefits of the Fryingpan Arkansas Project – Chris Woodka
- 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. Other Business Matters
- VII. Executive Session
- VIII. Adjourn