

# **Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, November 17, 2022**

**Zoom Meeting:** <https://us02web.zoom.us/j/88040208969> Meeting ID: 880 4020 8969

**One tap mobile:** +13462487799,,88040208969#

**Dial by your location:** +1 346 248 7799 Meeting ID: 880 4020 8969

**Find your local number:** <https://us02web.zoom.us/u/kPXFe2crk>

***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 – October 20, 2022
  - B. Treasurer Report – October 2022
- III. Consent Items
- IV. Presentations
  - A. Public Hearing on 2023 Proposed Budget 9:45 a.m. – Leann Noga
  - B. Federal Legislation Update – Christine Arbogast
- V. Action Items
  - A. Otero County American Rescue Plan Act Funding Subrecipient Agreement Ratification – Leann Noga
  - B. Approval of Agreement to Purchase Property for the AVC Injection Site from Triview Metropolitan District – Mark Scott
  - C. Approval of Amendment 1 to the Contract for Professional Services Between SECWAE & GMS – Kevin Meador/Mark Scott
- VI. Information Items
  - A. Arkansas Valley Conduit Update
  - B. JWBHP Update
  - C. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn