

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, April 16, 2026**

Zoom: <https://us02web.zoom.us/j/87033820127>

Meeting ID: 870 3382 0127

Phone: 719 359 4580

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
- III. Consent Items
 - A. Minutes – March 19, 2026
 - B. Treasurer Report – March 2026
- IV. Presentations
 - A. 2025 Annual Audit (Joint meeting with District)
 - B. Federal Legislation Update – Christine Arbogast
 - C. Water Resource Update – Robert Banham
 - D. AVC Update – Chris Woodka
- V. Action Items
 - A. Any items moved from Consent items
 - B. Approval of 2025 Annual Audit (Joint meeting with District) – Leann Noga
 - C. Approval of 2025 Financial Statements (Joint meeting with District) – Lean Noga
 - D. Regional Water Agreement – April Hendricks

VI. Information Items

- A. Arkansas Valley Conduit Newsletter
- B. James W. Broderick Hydro Power Plant Update
- C. Excess Capacity Master Contract Update
- D. Other Business

VII. Executive Session

- A. Aurora Water Purchase – Peter Levis

VIII. Adjourn