

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

Zoom: <https://us02web.zoom.us/j/86436903312>

Meeting ID: 864 3690 3312

One tap mobile: 1719 359 4580

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - B. Establishment of Quorum
- II. Routine Items
 - A. None
- III. Consent Items
 - A. Minutes – June 18, 2026
 - B. Treasurer Report – June 2026
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
 - B. Water Resource Update – Robert Banham
 - C. AVC Update – Hunter Willits
- V. Action Items
 - A. Any items moved from Consent items
- 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 matters
- VII. Executive Session
 - A. Aurora Water Purchase- Peter Levish
 - B. Arkansas Valley Conduit Repayment - Peter Levish
 - C. Hydroelectric Power Operations – Peter Levish
- VIII. Adjourn