Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Following District Meeting Thursday, September 17, 2026

ZOOM: https://us02web.zoom.us/j/86349352413
Meeting ID: 863 4935 2413
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 - Matt Heimerich
   B. Establishment of Quorum

II. Consent Items
   A. Minutes – August 27, 2026
   B. Treasurer Report: August 2026

III. Presentations
   A. Water Resource Update – Robert Banham
   B. AVC Update

IV. Action Items
   A. Any items moved from Consent items
   B. Appointment of Budget Officer – Leann Noga
   C. Set Public Hearing for 2027 Proposed Budget – Leann Noga
   D. 2026 Audit Firm
   E. AVC Repayment Contract – Peter Levish

V. Information Items (accessible electronically)
   A. Arkansas Valley Conduit Newsletter
   B. Other Business Matters

VI. Executive Session
   A. Aurora Water Purchase – Peter Levish
   B. Arkansas Valley Conduit Repayment Report – Peter Levish

VII. Adjourn