

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

Join Zoom Meeting: <https://us02web.zoom.us/j/83191598071> Meeting ID: 831 9159 8071

One tap mobile: +16699009128,,83191598071# ,, 12532158782,,83191598071#

Dial by your location: +1 346 248 7799 Meeting ID: 831 9159 8071

Find your local number: <https://us02web.zoom.us/j/83191598071>

Meeting room will open 15 minutes prior to meeting time

- I. Call Meeting to Order
 - A. Members of the Board Absent and Excused
 - 1. Mark Pifher 2. Seth Clayton
 - B. Establishment of Quorum
- II. Routine Items
 - A. Minutes – January 20, 2022, Meeting
 - B. Treasurer Report – January 2022
- III. Consent Items
- IV. Presentations
 - A. Agricultural First Right of Refusal Pilot Project Summary – Garrett Markus
 - B. Proposed Amendments to the Southeastern Colorado Water Activity Enterprise Policy Concerning Sale of Return Flows from Fryingpan-Arkansas Project Water – Stephen Leonhardt & Garrett Markus
 - C. Legislation Update – Christine Arbogast
 - D. American Rescue Plan Act (ARPA) Funds – Leann Noga
- V. Action Items
 - A. Pueblo County American Rescue Plan Act Funding Subrecipient Agreement - Leann Noga

- VI. Information Items
 - A. Arkansas Valley Conduit Update
 - B. James W. Broderick Hydro Power Plant Update
 - C. Excess Capacity Master Contract Update
- VII. Executive Session
- VIII. Adjourn