

**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Following District Meeting  
Thursday, July 20, 2023**

**Upon entering ZOOM you must use first and last name**

**Zoom Meeting: <https://us02web.zoom.us/j/83795972425> Meeting ID: 837 9597 2425**

**One tap mobile: +1719 359 4580,,83795972425# ,, +12532050468,,83795972425#**

**Dial by your location: +1 719 359 4580 Meeting ID: 837 9597 2425**

**Find your local number: <https://us02web.zoom.us/j/83795972425>**

**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 – June 15, 2023
  - B. Treasurer Report – June 2023
- III. Consent Items
- IV. Presentations
  - A. Allocation Principles and Policies: A Primer – Lee Miller
- V. Action Items
  - A. Avondale and Boone AVC Delivery Lines Construction Contract Award – Mark Scott
- VI. Information Items
  - A. Arkansas Valley Conduit Update
  - B. James W. Broderick Hydro Power Plant Update
  - C. Excess Capacity Master Contract Update
  - D. Federal Legislation Update – Christine Arbogast
  - E. Other Business matters
- VII. Executive Session
  - A. Enterprise Surcharges and Related Agreements
- VIII. Adjourn