

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, January 20, 2022**

Zoom Meeting: <https://us02web.zoom.us/j/85088059449> Meeting ID: 850 8805 9449

One tap mobile: +13462487799,,85088059449#

Dial by your location: +1 346 248 7799 Meeting ID: 850 8805 9449

Find your local number: <https://us02web.zoom.us/u/kcX3duR3h5>

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 – December 9, 2021, joint Dist & Ent Meeting
 - B. Treasurer Report – November 2021, and DRAFT December 2021
- III. Consent Items
- IV. Presentations
 - A. Federal Legislation Update – Christine Arbogast
- V. Action Items
 - A. Approval of an Agreement for Mechanical Pipe Plugs at JWBHP – Kevin Meador
- 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