

**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Following District Meeting
Thursday, February 19, 2026**

Zoom: Zoom: <https://us02web.zoom.us/j/86705367364>

Meeting ID: 867 0536 7364

One tap mobile: 17193594580

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 Item
- III. Consent Items
 - A. Minutes – January 15, 2026
 - B. Treasurer Report – January 2026
- IV. Presentations
 - A. Legislation Update – Christine Arbogast
 - B. Water Resource Update- Robert Banham
 - C. AVC Update- Dereck Mickle
- V. Action Items
 - A. Any items moved from Consent items
 - B. ROY Water Authority -Establishment Agreement - Robert Banham
 - C. Policy 3 Redline – Emergency Water and Initial Release – Robert Banham
 - D. Upper Arkansas VFMP Five-Year Contract Renewal- Robert Banham
- 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

VII. Executive Session

A. Aurora Water Purchase

VIII. Adjourn