



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, March 21, 2019

I. Preliminary Items

- a. Call meeting to order
- b. Members of the Board Absent and Excused
 1. Gibson Hazard
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – February 21, 2019
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. 2019 Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus

V. Action Items

- a. Pueblo Dam Hydroelectric Project Operator Services Agreement between Kleinfelder, Inc. and SECWAE – Kevin Meador
- b. Pueblo Dam Hydroelectric Project Maintenance Service Agreement between Riverside, Inc. and SECWAE – Kevin Meador
- c. Pueblo Dam Hydroelectric Project Power Scheduling Services Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador
- d. Project Water Utilization for Pueblo Dam Hydroelectric Project Testing – Garrett Markus

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn