



# Southeastern Colorado Water Activity Enterprise Board of Directors Meeting

Thursday, March 18, 2021

**Zoom Meeting:** <https://us02web.zoom.us/j/84640924900> Meeting ID: 846 4092 4900

**One tap mobile:** +16699009128,,84640924900# , 12532158782,,84640924900#

**Dial by your location:** +1 346 248 7799 Meeting ID: 846 4092 4900

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**Meeting room will open 15 minutes prior to scheduled time**

## I. Preliminary Items

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

## II. Routine Items

- a. Minutes – February 18, 2021
- b. Treasurer Report – Ann Nichols

## III. Consent Items

- a. None

## IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. 2021 Fryingpan-Arkansas Project Water Supply Outlook  
- Lee Miller/Garrett Markus

## V. Action Items

- a. Approval of an Agreement for Operations Services at the James W. Broderick Hydropower Plant Between the Southeastern Colorado Water Activity Enterprise and Kleinfelder, Inc. – Kevin Meador

## VI. Information Items

- a. AVC Update
- b. James W. Broderick Hydropower Plant Update
- c. Excess Capacity Master Contract Update
- d. Recovery of Storage Update
- d. Other Business Matters

## VII. Executive Session

- a. None

## VIII. Adjourn