



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting Following District Meeting**

**Thursday, June 20, 2019**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Greg Felt
  2. Mark Pifher

### **II. Routine Items**

- a. Minutes – May 16, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Legislative Update – Christine Arbogast
- b. James W. Broderick Hydroelectric Power Facility Update – Kevin Meador
- c. AVC Update – Chris Woodka

### **V. Action Items**

- a. Second Amendment to the Hydroelectric Power Purchase Agreement Between Colorado Springs Utilities and the Southeastern Colorado Water Activities Enterprise – Kevin Meador

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**