



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, July 20, 2017

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Gary Bostrom
 2. Vera Ortegon

II. Routine Items

- a. Minutes – June 15, 2017
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update – Christine Arbogast

V. Action Items

- a. Pueblo Dam Hydroelectric Project (PDHP)– Colorado Water Conservation Board (CWCB) Loan Approval – James Broderick

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn