



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Thursday, February 16, 2017**

**9:30 a.m.**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – January 19, 2017
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Overview of Contract Status and Financial Analysis – Kevin Meador

### **V. Action Items**

- a. Approve Expenditure to Procure Turbines and Generators – Kevin Meador

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**