



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, June 21, 2018

I. Preliminary Items

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

II. Routine Items

- a. Minutes – May 17, 2018
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka

V. Action Items

- a. Pueblo Dam Hydroelectric Project Change Order No. 1 to Contract with Mountain States Hydro, LLC – Kevin Meador
- b. Ratification of the Amended Project Water Allocation regarding the Initial Release of the Project Water – Garrett Markus
- c. COLOTrust - Investment Strategy – Leann Noga

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn