



# **Southeastern Colorado Water Activity Enterprise**

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

**Thursday, November 21, 2019**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – October 9 and October 17, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Action Items**

- a. Water and Storage Rate Approval – Leann Noga
- b. Agricultural Off Season Storage for Project Water – Garrett Markus

### **V. Presentations**

- a. Public Hearing on 2020 Proposed Budget 9:45 a.m. – Leann Noga
- b. Federal Legislation Update – Christine Arbogast

### **VI. Information Items**

- a. James W. Broderick Hydropower Plant Update
- b. AVC and Excess Capacity Master Contract Update
- c. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**