



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, August 16, 2018

I. Preliminary Items

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

II. Routine Items

- a. Minutes – June 21, 2018
- b. Treasurer Report for June and July – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. 2018 Fryingpan-Arkansas Project Water Allocation and Budget Implications
–Garrett Markus

V. Action Items

- a. None

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn