



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, April 19, 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 – March 15, 2018
- b. Treasurer Reports – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. 2017 Annual Audit – (Joint meeting with District)- Mitch Downs
- b. Federal Legislation – Christine Arbogast
- c. Pueblo Dam Hydroelectric Project Update – Chris Woodka
- d. AVC Update – Chris Woodka

V. Action Items

- a. Approval of 2017 Annual Audit (joint District meeting)
- b. Approval of 2017 Financial Statements (joint District meeting)

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn