



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, January 18, 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 – December 7, 2017
- b. Treasurer Report (October, November and Draft December)– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador

V. Action Items

- a. Approval of Transfer of Project Water from Poncha Springs to Upper Arkansas Water Activity Enterprise for Augmentation Purposes – Lee Miller
- b. Hydroelectric Project Financing – Leann Noga

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn