



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Thursday, March 15, 2018**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – February 15, 2018
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

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

### **V. Action Items**

- a. None

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**