



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Thursday, September 21, 2017**

### **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 – July 20, 2017
- b. Treasurer Report – July and August – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

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

### **V. Action Items**

- a. Appointment of Budget Officer – Ann Nichols
- b. Set Public Hearing for 2018 Proposed Budget – Ann Nichols
- c. Resolution No. 2017-01-EF, Sunflower Bank Checking Account, and Sunflower Corporate Authorization Resolution for Hydroelectric Power Project Banking – Leann Noga
- d. Ratification of Omnibus Resolution No. 2017-02E – Kevin Meador

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**