



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, March 19, 2015
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Members of the Board Absent and Excused
 - 1. Harold Miskel
 - 2. Alan Hamel
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – February 19, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt
- c. Primer on Rights of First Refusal for Agricultural Entities to Purchase Return Flows from Project Water – Alix Joseph
- d. Pueblo Dam Hydroelectric Project Update – Kevin Meador

V. Action Items

- a. Agriculture First Right of Refusal – Lee Miller

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn