



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Following District Meeting  
Thursday, February 21, 2019**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Gib Hazard
  2. Howard "Bub" Miller

### **II. Routine Items**

- a. Minutes – January 17, 2019
- 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
- d. 2019 Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus

### **V. Action Items**

- a. Amended 2018 Budget – Hydroelectric Power
- b. Pueblo Dam Hydroelectric Project Power Scheduling Services Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador
- c. Pueblo Dam Hydroelectric Project Amendatory Lease of Power Privilege between the United States and the SECWAE – Kevin Meador

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**