



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Meeting

Thursday, August 15, 2019

I. Preliminary Items

- a. Call meeting to order
- b. Absent and Excused
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – July 18, 2019
- b. Treasurer Report for July – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast

V. Action Items

- a. James W. Broderick Hydropower Plant Change Orders 3, 4, and 5 to Contract with Mountain States Hydro, LLC – Kevin Meador

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update
- b. James W. Broderick Hydropower Plant Update – Kevin Meador
- c. 2019 Fryingpan-Arkansas Project Water Imports Status Report
- d. Other Business

VII. Executive Session

- a. None

VIII. Adjourn