



**Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Immediately Following District Meeting
Thursday, September 17, 2020**

SECWCD Finance & Board Meetings:

Join Zoom Meeting <https://us02web.zoom.us/j/85102797826>

Meeting ID: 851 0279 7826

One tap mobile: +16699009128,,85102797826# / 12532158782,,85102797826#

Dial by your location: +1 346 248 7799 Meeting ID: 851 0279 7826

Meeting Room will open 15 minutes prior to meeting

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 16, 2020
- b. Treasurer Report for July & August – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Arkansas Valley Conduit Funding - Kevin Meador and Lee Miller

V. Action Items

- a. Appointment of Budget Officer – Leann Noga
- b. Set Public Hearing for 2021 Proposed Budget – Leann Noga
- c. Use of Aurora IGA Funds to offset AVC Enterprise expenses – Lee Miller
- d. Acceptance of Feature (Asset) Valuation Report by Providence Infrastructure Consultants – Garrett Markus
- e. Phase 2 Feature Condition Assessment Prioritization and Planning Scope of Work – Garrett Markus
- f. Agricultural Off-Season Storage for Project Water – Garrett Markus

VI. Information Items

- a. AVC and Excess Capacity Update
- b. James W. Broderick Hydropower Plant Update
- c. Other Business

VII. Executive Session

- a. None

VIII. Adjourn