

EXECUTIVE COMMITTEE

Agenda

10:00 a.m.

November 30, 2017

Southeastern Colorado Water Conservancy District Office

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Bill Long - Chairman, Curtis Mitchell - Vice-Chairman

Carl McClure, Tom Goodwin, Gibson Hazard, Ann Nichols, Alan Hamel, and Jim Broderick

5) APPROVAL OF MINUTES:

Thursday, September 7, 2017

6) ACTION ITEMS:

A. Hydropower Loan with CWCB (Kevin)

B. Hydropower Budget Implications (Leann)

7) PRESENTATIONS:

A. Contract Negotiations with Bureau of Reclamation

B. Identification of Capital Projects

C. Condition Assessment

D. Fund Balance Classifications

E. Water Sales and Storage Rates

8) INFORMATION ITEMS:

A. None

9) OTHER BUSINESS

10) ADJOURN