Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting
Following District Board Meeting
Thursday, January 17, 2019

I. Preliminary Items
   a. Call meeting to order
   b. Establishment of Quorum
   c. Members of the Board Absent and Excused

II. Routine Items
   a. Minutes – December 6, 2018
   b. Treasurer Report (November and Draft December)– 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

V. Action Items
   a. Knowledge Sharing Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador
   b. Form of Service Agreement for Short Term Firm Point-to-Point and Non-Firm Point-To-Point Transmission Service between Black Hills/Colorado Electric Utility Company, L.P. and SECWAE – Kevin Meador
   c. Insurance Proposal for Property, Commercial General Liability, and Auto Liability – Kevin Meador
   d. Pueblo Dam Hydroelectric Project Approval to Use Project Water for Hydro Testing – Kevin Meador

VI. Information Items
   a. AVC and Excess Capacity Update
   b. Other Business Matters

VII. Executive Session
   a. None

VIII. Adjourn