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