Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, March 21, 2019

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

II. Routine Items
   a. Minutes – February 21, 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. Pueblo Dam Hydroelectric Project Operator Services Agreement between Kleinfelder, Inc. and SECWAE – Kevin Meador
   b. Pueblo Dam Hydroelectric Project Maintenance Service Agreement between Riverside, Inc. and SECWAE – Kevin Meador
   c. Pueblo Dam Hydroelectric Project Power Scheduling Services Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador
   d. Project Water Utilization for Pueblo Dam Hydroelectric Project Testing – Garrett Markus

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

VII. Executive Session
   a. None

VIII. Adjourn