Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting
Following District Meeting

Thursday, May 16, 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 – April 18, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Federal Legislation Update – Christine Arbogast
   b. James W. Broderick Hydroelectric Power Facility Update – Kevin Meador
   c. AVC Update – Chris Woodka

V. Action Items
   a. Approval of Use of Fryingpan-Arkansas Project Water for Hemp Cultivation Pursuant to a Colorado Pilot Project – Lee Miller
   b. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
   c. Approval of Transfer of Project Water from Buena Vista to Upper Arkansas Water Activity Enterprise for Augmentation Purposes – Lee Miller

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

VII. Executive Session
   a. Approval of Use of Fryingpan-Arkansas Project Water for Hemp Cultivation Pursuant to a Colorado Pilot Project – Lee Miller

VIII. Adjourn