



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Immediately Following District Meeting

Thursday, September 19, 2019

I. Preliminary Items

- a. Call meeting to order
- b. Members of the Board Absent and Excused
 1. Andy Colosimo
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – August 15, 2019
- b. Treasurer Report – August – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Appointment of Budget Officer – Leann Noga
- b. Set Public Hearing for 2020 Proposed Budget – Leann Noga

VI. Information Items

- a. AVC and Excess Capacity Update
- b. James W. Broderick Hydropower Plant Update
- c. Other Business

VII. Executive Session

- a. None

VIII. Adjourn