

EXECUTIVE COMMITTEE
Southeastern Colorado Water Conservancy District
And Water Activity Enterprise Joint Meeting
Agenda
10:00 a.m.
April 16, 2020
Via Electronic and Telephonic Conference

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1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Bill Long - Chairman, Curtis Mitchell - Vice-Chairman

Tom Goodwin, Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, Kevin Karney, and Jim Broderick

5) APPROVAL OF MINUTES:

Thursday, March 19, 2020

6) PRESENTATIONS:

A. 2019 Annual Audit – (District and Enterprise)- Mitch Downs

B. James W. Broderick Hydropower Plant Update (Enterprise) – Kevin Meador

C. 2020 Fryingpan-Arkansas Project Water Supply Outlook (District) – Garrett Markus

7) ACTION ITEMS:

A. Approval of 2019 Annual Audit (District and Enterprise) – Leann Noga

B. Approval of 2019 Financial Statements (District and Enterprise) – Leann Noga

C. Inclusion of Land Annexed by Colorado Springs (District) – Garrett Markus

D. Return Flow Exchange Diligence Application (District) – Lee Miller

E. Recovery of Storage Study Contract (Enterprise) – Chris Woodka

8) INFORMATION ITEMS:

- A. AVC and Excess Capacity Master Contract Update (Enterprise)
- B. JWBHP Insurance Policies Renewal (Enterprise)
- C. Water Court Resume (District)
- D. Monthly Reports (District):
 - i. U.S. Bureau of Reclamation
 - ii. Division Engineer
 - iii. U.S. Geological Survey

9) OTHER BUSINESS:

- A. None

10) ADJOURN