# Southeastern Colorado Water Activity Enterprise

## Board of Directors Meeting

**Thursday, August 16, 2018**

### I. Preliminary Items
- a. Call meeting to order
- b. Absent and Excused
- c. Establishment of Quorum

### II. Routine Items
- a. Minutes – June 21, 2018
- b. Treasurer Report for June and July – Ann Nichols

### III. Consent Items
- a. None

### IV. Presentations
- a. Federal Legislation Update – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. 2018 Fryingpan-Arkansas Project Water Allocation and Budget Implications – Garrett Markus

### V. Action Items
- a. None

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

### VII. Executive Session
- a. None

### VIII. Adjourn