



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, February 15, 2018

I. Preliminary Items

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

II. Routine Items

- a. Minutes – January 18, 2018
- 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

V. Action Items

- a. None

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update
- b. Regional Resource Planning Group (RRPG) 2018 Update
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn