### I. Preliminary Items
- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Gary Bostrom
  2. Vera Ortegon

### II. Routine Items
- b. Treasurer Report – Ann Nichols

### III. Consent Items
- a. None

### IV. Presentations
- a. Legislative Update – Christine Arbogast

### V. Action Items
- a. Pueblo Dam Hydroelectric Project (PDHP) – Colorado Water Conservation Board (CWCB) Loan Approval – James Broderick

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

### VII. Executive Session
- a. None

### VIII. Adjourn