Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, March 19, 2015
9:30 a.m.

I. Preliminary Items
   a. Call meeting to order
   b. Members of the Board Absent and Excused
      1. Harold Miskel
      2. Alan Hamel
   c. Establishment of Quorum

II. Routine Items
   a. Minutes – February 19, 2015
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Federal Legislation – Christine Arbogast
   b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt
   c. Primer on Rights of First Refusal for Agricultural Entities to Purchase Return
      Flows from Project Water – Alix Joseph
   d. Pueblo Dam Hydroelectric Project Update – Kevin Meador

V. Action Items
   a. Agriculture First Right of Refusal – Lee Miller

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

VII. Executive Session
   a. None

VIII. Adjourn