

EXECUTIVE COMMITTEE
Southeastern Colorado Water Conservancy District
And Water Activity Enterprise Joint Meeting Agenda
9:30 a.m.
June 18, 2020
Via Electronic and Telephonic Conference

Join Zoom Meeting: <https://us02web.zoom.us/j/88177040397>

Meeting ID: 881 7704 0397

If you do not have audio on your computer, please call:

+1 346 248 7799

One tap mobile calling:

+13462487799,,88177040397#

Meeting Room will open 15 minutes prior to meeting time

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, and Jim Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Kevin Karney

5) APPROVAL OF MINUTES:

Thursday, April 16, 2020

6) PRESENTATIONS:

None

7) ACTION ITEMS:

A. Approval of Stipulation in the Application of the Upper Arkansas Water Conservancy District, Case No. 18CW3076

B. Statements of Opposition in Colorado Springs Utilities amended applications, Case Nos. 19CW3052 and 19CW3053

8) INFORMATION ITEMS:

A. AVC and Excess Capacity Master Contract Update (Enterprise)

B. James W. Broderick Hydropower Plant Update (Enterprise)

C. Water Court Resume (District)

D. Monthly Reports (District):

i. U.S. Bureau of Reclamation

ii. U.S. Geological Survey

9) OTHER BUSINESS:

A. None

10) ADJOURN