



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, October 18, 2018

I. Preliminary Items

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

II. Routine Items

- a. Minutes – September 20, 2018
- b. Treasurer Report – 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. District Office Parking Lot Asphalt Pavement Replacement Project Update
- Kevin Meador

V. Action Items

- a. None

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update – Chris Woodka
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn