



# **Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Immediately Following Board Meeting**

**Thursday, December 6, 2018**

## **I. Preliminary Items**

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

## **II. Routine Items**

- a. Minutes – November 15, 2018

## **III. Consent Items**

- a. None

## **IV. Presentations**

- a. Pueblo Dam Hydroelectric Project Update – Kevin Meador

## **V. Action Items**

- a. 2019 Proposed Budget and Resolutions Approval

## **VI. Information Items**

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

## **VII. Executive Session**

- a. None

## **VIII. Adjourn**