



# Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Immediately Following District Meeting Thursday, November 19, 2020

Join Zoom Meeting

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Meeting will open 15 minutes prior to scheduled time

## 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 – October 15, 2020
- b. Treasurer Report – Ann Nichols

## III. Consent Items

- a. None

## IV. Action Items

- a. Approval of the Avondale Water and Sanitation District AVC MOA – Lee Miller
- b. Arkansas Valley Conduit Banking and Investment Accounts – Leann Noga
- c. Hydroelectric Investment Accounts – Leann Noga

## V. Presentations

- a. Public Hearing on 2021 Proposed Budget 9:45 a.m. – Leann Noga
- b. Federal Legislation Update – Christine Arbogast

## VI. Information Items

- a. James W. Broderick Hydropower Plant Update
- b. AVC and Excess Capacity Master Contract Update
- c. Other Business Matters

## VII. Executive Session

- a. None

## VIII. Adjourn