



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Meeting

Thursday, May 21, 2020

Join Zoom Meeting by clicking this link: <https://us02web.zoom.us/j/83872185192>

Meeting ID: 838 7218 5192

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

1 (346) 248-7799

One tap mobile calling:

+13462487799,,83872185192#

Meeting room will open 15 minutes prior to meeting time

I. Preliminary Items

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

II. Routine Items

- a. Minutes – February 20, 2020
- b. Treasurer Report (February, March, April 2020)– Ann Nichols

III. Consent Items

- a. Asset Valuation Contract Approval – Garrett Markus
- b. Approval of 2019 Annual Audit – Leann Noga
- c. Approval of 2019 Financial Statements – Leann Noga
- d. Recovery of Storage Study Contract Approval – Chris Woodka

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast
- b. James W. Broderick Hydroelectric Power Facility Update – Kevin Meador
- c. Arkansas Valley Conduit Update – Chris Woodka

V. Action Items

- a. James W. Broderick Hydropower Plant Fourth Amendment to the Hydroelectric Power Purchase Agreement dated October 3, 2017 Between Colorado Springs Utilities and the Southeastern Colorado Water Conservancy District Acting by and Through its Water Activity Enterprise – Kevin Meador
- b. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn