



Southeastern Colorado Water Activity Enterprise Board of Directors Meeting

Following District Meeting
Thursday, February 18, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/82441216500> Meeting ID: 824 4121 6500

One tap mobile: +13462487799,,82441216500#

Dial by your location : +1 346 248 7799 Meeting ID: 824 4121 6500

Find your local number: <https://us02web.zoom.us/j/82441216500>

Meeting Room will open 15 minutes prior to scheduled 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 – January 21, 2021
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – written report

V. Action Items

- a. Approval of a Contract for Professional Services Between the Southeastern Colorado Water Activity Enterprise and GMS, Inc. Consulting Engineers
- Kevin Meador

VI. Information Items

- a. Arkansas Valley Conduit Update
- b. James W. Broderick Hydro Plant Update
- c. Excess Capacity Master Contract Update
- d. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn