



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Meeting

Thursday, July 18, 2019

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 – June 20, 2019
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update – Christine Arbogast
- b. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
- c. AVC Update – Chris Woodka

V. Action Items

- a. None

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn