



Southeastern Colorado Water Activity Enterprise Board of Directors Meeting

9:30 A.M.

Thursday, May 18, 2017

I. Preliminary Items

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

II. Routine Items

- a. Minutes – April 20, 2017
- b. Treasurer Report– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update
- b. Pueblo Dam Hydro Update – Kevin Meador
- c. Fryingpan-Arkansas Project Water and Return Flow Allocation –Garrett Markus
- d. Riverside Water Company Request to Become an AVC Participant – Chris Woodka

V. Action Items

- a. Revisions to Policy Concerning Sale of Return Flows – Lee Miller
- b. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
- c. Riverside Water Company Request to Become an AVC Participant – Chris Woodka

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn