



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Board Meeting

Thursday, April 18, 2019

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Ann Nichols
 2. Greg Felt

II. Routine Items

- a. Minutes – March 21, 2019
- b. Treasurer Reports – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. 2018 Annual Audit – (Joint meeting with District)- Mitch Downs
- b. Federal Legislation – Christine Arbogast
- c. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- d. AVC Update – Chris Woodka
- e. 2019 Fryingpan-Arkansas Project Water Supply Outlook – Garrett Markus

V. Action Items

- a. Approval of 2018 Annual Audit (joint District meeting) – Leann Noga
- b. Approval of 2018 Financial Statements (joint District meeting) – Leann Noga
- c. Agricultural First Right of Refusal – Garrett Markus

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn