



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Meeting

Thursday, May 16, 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 – April 18, 2019
- b. Treasurer Report– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

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

V. Action Items

- a. Approval of Use of Fryingpan-Arkansas Project Water for Hemp Cultivation Pursuant to a Colorado Pilot Project – Lee Miller
- b. Fryingpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
- c. Approval of Transfer of Project Water from Buena Vista to Upper Arkansas Water Activity Enterprise for Augmentation Purposes – Lee Miller

VI. Information Items

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

VII. Executive Session

- a. Approval of Use of Fryingpan-Arkansas Project Water for Hemp Cultivation Pursuant to a Colorado Pilot Project – Lee Miller

VIII. Adjourn