EXECUTIVE COMMITTEE
Southeastern Colorado Water Conservancy District
And Water Activity Enterprise Joint Meeting
Agenda
10:00 a.m.
April 16, 2020
Via Electronic and Telephonic Conference

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1) CALL MEETING TO ORDER
2) ESTABLISHMENT OF QUORUM
3) INTRODUCTION OF VISITORS
4) COMMITTEE MEMBERS:
   Bill Long - Chairman, Curtis Mitchell - Vice-Chairman
   Tom Goodwin, Carl McClure, Seth Clayton, Ann Nichols, Alan Hamel, Kevin Karney, and Jim Broderick
5) APPROVAL OF MINUTES:
   Thursday, March 19, 2020
6) PRESENTATIONS:
   A. 2019 Annual Audit – (District and Enterprise) - Mitch Downs
   B. James W. Broderick Hydropower Plant Update (Enterprise) – Kevin Meador
   C. 2020 Fryingpan-Arkansas Project Water Supply Outlook (District) – Garrett Markus
7) ACTION ITEMS:
   A. Approval of 2019 Annual Audit (District and Enterprise) – Leann Noga
   B. Approval of 2019 Financial Statements (District and Enterprise) – Leann Noga
   C. Inclusion of Land Annexed by Colorado Springs (District) – Garrett Markus
   D. Return Flow Exchange Diligence Application (District) – Lee Miller
   E. Recovery of Storage Study Contract (Enterprise) – Chris Woodka
8) INFORMATION ITEMS:
   A. AVC and Excess Capacity Master Contract Update (Enterprise)
   B. JWBHP Insurance Policies Renewal (Enterprise)
   C. Water Court Resume (District)
   D. Monthly Reports (District):
      i. U.S. Bureau of Reclamation
      ii. Division Engineer
      iii. U.S. Geological Survey

9) OTHER BUSINESS:
   A. None

10) ADJOURN