



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, January 19, 2017
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. David Simpson
 2. Vera Ortegon

II. Routine Items

- a. Minutes – December 8, 2016
- b. Treasurer Report (November and Draft December)– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. AVC and Excess Capacity Master Contract Update –Chris Woodka
- c. Pueblo Dam Hydroelectric Project LoPP Progress Report – Kevin Meador

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