



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Following District Board Meeting
Thursday, January 21, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/83490282398> Meeting ID: 834 9028 2398

One tap mobile : +13462487799,,83490282398#

Dial by your location : +1 346 248 7799, Meeting ID: 834 9028 2398

Find your local number: <https://us02web.zoom.us/u/kdEfl1Qrkn>

Meeting room will open 15 minutes prior to scheduled time

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 – December 3, 2020
- b. Treasurer Report (November and Draft December)– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast

V. Action Items

- a. None

VI. Information Items

- a. James W. Broderick Hydropower Plant Update
- b. AVC and Excess Capacity Master Contract Update
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn