



Southeastern Colorado Water Activity Enterprise Board of Directors Meeting

Thursday, May 17, 2018

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 19, 2018
- b. Treasurer Report– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. Fryingpan-Arkansas Project Water and Return Flow Allocation –Garrett Markus

V. Action Items

- a. Fryingpan-Arkansas Project Water and Return Flow Allocation –
Garrett Markus

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn