



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Following District Meeting

Thursday, July 16, 2020

Join ZOOM Meeting: <https://us02web.zoom.us/j/83322692804>

Meeting ID: 833 2269 2804

If you do not have audio on your computer, please call:

+1 346 248 7799

One tap mobile calling :

+13462487799,,83322692804#

Meeting Room will open 15 minutes prior to Meeting time

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Dallas May

II. Routine Items

- a. Minutes – May 21, 2020
- b. Treasurer Report, May & June – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update – Christine Arbogast
- b. James W. Broderick Hydropower Plant (JWBHP) Update – Kevin Meador
- c. AVC Update – Chris Woodka
- d. 2020 Mid-Year Financial Report – Leann Noga
- e. Fry-Ark Import Update – Garrett Markus

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