



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

### **Immediately Following District Meeting**

**Thursday, September 20, 2018**

#### **I. Preliminary Items**

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

#### **II. Routine Items**

- a. Minutes – August 16, 2018
- b. Treasurer Report – August – Kevin Karney

#### **III. Consent Items**

- a. None

#### **IV. Presentations**

- a. Federal Legislation Update – Christine Arbogast
- b. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- c. AVC Update – Chris Woodka

#### **V. Action Items**

- a. Create Fund Obligation Accounts and Targets for Specific Purposes in the Enterprise Fund – Leann Noga
- b. Appointment of Budget Officer – Leann Noga
- c. Set Public Hearing for 2019 Proposed Budget – Leann Noga
- d. Ratification of Interconnect Agreement for Small Generating Facility between Black Hills Energy and SECWAE– Kevin Meador

#### **VI. Information Items**

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

#### **VII. Executive Session**

- a. None

#### **VIII. Adjourn**