



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Following District Board Meeting  
Thursday, January 17, 2019**

### **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 6, 2018
- b. Treasurer Report (November and Draft December)– Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

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

### **V. Action Items**

- a. Knowledge Sharing Agreement between Colorado Springs Utilities and SECWAE – Kevin Meador
- b. Form of Service Agreement for Short Term Firm Point-to-Point and Non-Firm Point-To-Point Transmission Service between Black Hills/Colorado Electric Utility Company, L.P. and SECWAE – Kevin Meador
- c. Insurance Proposal for Property, Commercial General Liability, and Auto Liability – Kevin Meador
- d. Pueblo Dam Hydroelectric Project Approval to Use Project Water for Hydro Testing – Kevin Meador

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**