



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Immediately Following District Meeting Thursday, October 15, 2020

Join Zoom Meeting: <https://us02web.zoom.us/j/82432967301>

Meeting ID: 824 3296 7301

One tap mobile: +13462487799,,82432967301#

Dial by your location: +1 346 248 7799

Meeting ID: 824 3296 7301

Find your local number: <https://us02web.zoom.us/j/kdYiP2P76d>

Room will open 15 minutes before Meeting

I. Preliminary Items

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

II. Routine Items

- a. Minutes – September 17, 2020
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast

V. Action Items

- a. Recovery of Storage Phase 1 Report and Recommendations – Chris Woodka

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