



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting Immediately Following District Meeting

Thursday, November 15, 2018

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 – October 18, 2018
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on 2019 Proposed Budget 9:45 a.m. – Leann Noga
- b. Federal Legislation Update – Christine Arbogast
- c. Pueblo Dam Hydroelectric Project Update – Kevin Meador
- d. AVC Update – Chris Woodka

V. Action Items

- a. Agricultural Off Season Storage for Project Water – Garrett Markus
- b. St. Charles Mesa Water District Withdrawal from AVC – Chris Woodka

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn