



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, September 15, 2016
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Members of the Board Absent and Excused
 1. Alan Hamel
- c. Establishment of Quorum
- d. Introduction of New Staff Members

II. Routine Items

- a. Minutes – May 19, 2016
- b. Treasurer Report – May, June, July, and August – Ann Nichols

III. Consent Items

- a. ROY (Case No. 06CW120) Approval of Stipulations with the City of La Junta, Fort Lyon Canal Company, Amity Mutual Irrigation District and the District 67 Irrigation Canals Association, Stonewall Springs Quarry, LLC, and Chaffee County.
- b. Interim Agreement with Mountain States Hydro, LLC in the Amount Not-to-Exceed \$300,000 to Complete the 60 Percent Engineering Design for the Pueblo Dam Hydroelectric Project

IV. Presentations

- a. Federal Legislation Update
- b. Hydropower Update – Kevin Meador

V. Action Items

- a. Appointment of Budget Officer – Ann Nichols
- b. Set Public Hearing for 2017 Proposed Budget – Ann Nichols

VI. Information Items

- a. ROY (Case No. 06CW120)
- b. Other Business

VII. Executive Session

- a. None

VIII. Adjourn