



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Following District Board Meeting  
Thursday, January 16, 2020**

### **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 5, 2019
- b. Treasurer Report (November and Draft December)– Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation – Christine Arbogast

### **V. Action Items**

- a. James W. Broderick Hydropower Change Orders 1 and 2 Turbine Supply  
Contract with Mountain States Hydro, LLC – Kevin Meador

### **VI. Information Items**

- a. James W. Broderick Hydropower Plant Update
- b. Colorado Water Conservation Board Contract Two-Year Extension
- c. AVC and Excess Capacity Master Contract Update
- d. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**