# Southeastern Colorado Water Activity Enterprise

## Board of Directors Meeting

Immediately Following District Meeting

Thursday, October 17, 2019

## I. Preliminary Items

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>a.</td>
<td>Call meeting to order</td>
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<tr>
<td>b.</td>
<td>Members of the Board Absent and Excused</td>
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<tr>
<td>c.</td>
<td>Establishment of Quorum</td>
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## II. Routine Items

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>a.</td>
<td>Minutes – September 19, 2019 and October 9, 2019</td>
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<tr>
<td>b.</td>
<td>Treasurer Report – Ann Nichols</td>
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## III. Consent Items

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<tbody>
<tr>
<td>a.</td>
<td>None</td>
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## IV. Presentations

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<tbody>
<tr>
<td>a.</td>
<td>Federal Legislation Update – Christine Arbogast</td>
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## V. Action Items

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<td>a.</td>
<td>None</td>
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## VI. Information Items

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<tbody>
<tr>
<td>a.</td>
<td>James W. Broderick Hydropower Plant Update – Kevin Meador</td>
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<tr>
<td>b.</td>
<td>AVC and Excess Capacity Master Contract Update – Chris Woodka</td>
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<td>c.</td>
<td>Other Business Matters</td>
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## VII. Executive Session

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## VIII. Adjourn