



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting Immediately Following District Meeting Thursday, October 17, 2019**

### **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 19, 2019 and October 9, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation Update – Christine Arbogast

### **V. Action Items**

- a. None

### **VI. Information Items**

- a. James W. Broderick Hydropower Plant Update – Kevin Meador
- b. AVC and Excess Capacity Master Contract Update – Chris Woodka
- c. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**