



**Southeastern Colorado Water  
Activity Enterprise  
Board of Directors Meeting  
Immediately Following District  
Meeting  
Thursday, November 19, 2020**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82223602022> Meeting ID: 822 2360 2022**

**One tap mobile: +13462487799,,82223602022#**

**Dial by your location: +1 346 248 7799 Meeting ID: 822 2360 2022**

**Find your local number: <https://us02web.zoom.us/u/kbZUEtKJiq>**

**Meeting will open 15 minutes prior to scheduled time**

**I. Preliminary Items**

- a. Call Meeting to Order
- b. Members of the Board Absent and Excused
  - 1. Dallas May
  - 2. Greg Felt
- c. Establishment of Quorum

**II. Routine Items**

- a. Minutes – October 15, 2020
- b. Treasurer Report – Ann Nichols

**III. Consent Items**

- a. None

**IV. Action Items**

- a. Approval of the Avondale Water and Sanitation District AVC MOA – Lee Miller
- b. Arkansas Valley Conduit Banking and Investment Accounts – Leann Noga
- c. Hydroelectric Investment Accounts – Leann Noga

**V. Presentations**

- a. Public Hearing on 2021 Proposed Budget 9:45 a.m. – Leann Noga
- b. Federal Legislation Update – Christine Arbogast

**VI. Information Items**

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

**VII. Executive Session**

- a. None

**VIII. Adjourn**