EXECUTIVE COMMITTEE

Agenda

10:00 a.m.

November 30, 2017

Southeastern Colorado Water Conservancy District Office

- 1) CALL MEETING TO ORDER
- 2) ESTABLISHMENT OF QUORUM
- 3) INTRODUCTION OF VISITORS
- 4) COMMITTEE MEMBERS:

Bill Long - Chairman, Curtis Mitchell - Vice-Chairman Carl McClure, Tom Goodwin, Gibson Hazard, Ann Nichols, Alan Hamel, and Jim Broderick

5) APPROVAL OF MINUTES:

Thursday, September 7, 2017

- 6) ACTION ITEMS:
 - A. Hydropower Loan with CWCB (Kevin)
 - **B.** Hydropower Budget Implications (Leann)
- 7) PRESENTATIONS:
 - A. Contract Negotiations with Bureau of Reclamation
 - B. Identification of Capital Projects
 - C. Condition Assessment
 - D. Fund Balance Classifications
 - E. Water Sales and Storage Rates
- 8) INFORMATION ITEMS:
 - A. None
- 9) OTHER BUSINESS
- 10) ADJOURN