



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, March 16, 2017
9:30 a.m.**

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 – February 16, 2017
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast

V. Action Items

- a. None

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn