



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting Immediately Following Board Meeting**

**Thursday, June 15, 2017**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Curtis Mitchell

### **II. Routine Items**

- a. Minutes – May 18, 2017
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. None

### **V. Action Items**

- a. None

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**