



Southeastern Colorado Water Activity Enterprise

Board of Director Meeting

Thursday, July 15, 2010

9:30 a.m.

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Bill Long
 - 2. Harold Miskel
 - 3. Gary Bostrom

II. Routine Items

- a. Minutes – June 17, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update – Christine Arbogast
- b. 2009 Audit (will be presented in District meeting)-Clint Bulkley

V. Action Items

- a. Accept 2009 Annual Audit (will be done in the District meeting)
- b. Approval of the 2009 Financial Statements

VI. Informational Items

- a. Excess Capacity Update
- b. STAG Update
- c. Legal Matters – See Legal Matters Report
 - 1. Water Activities
- d. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn