



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Director Meeting**

**Thursday, June 17, 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. Shawn Yoxey

### **II. Routine Items**

- a. Minutes – May 20, 2010
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Legislative Update – Christine Arbogast

### **V. Action Items**

- a. Bureau of Reclamation AVC
  - 1. STAG Report on Final Draft (lead in)
  - 2. District Reimbursement by Reclamation
- b. Regional Resource Planning Group Water Quality Study
- c. Aurora and ROY Agreement for Use of Holbrook Facilities
- d. Long-Term Excess Capacity Storage Master Contract

### **VI. Informational Items**

- a. Legal Matters – See Legal Matters Report
  - 1. Water Activities
- b. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**