



Southeastern Colorado Water Activity Enterprise

Board of Director Meeting

**Thursday, March 18, 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.

II. Routine Items

- a. Minutes – February 18, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update-Christine Arbogast Report
- b. Arkansas Valley STAG Conduit February Report-Kevin Meador

V. Action Items

- a. None

VI. Informational Items

- a. Excess Capacity Report
- b. Arkansas Valley Conduit STAG January Monthly Report
- c. Legal Matters – See Legal Matters Report
 1. Water Activities
- d. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn