



Southeastern Colorado Water Activity Enterprise

Board of Director Meeting

After the District Meeting

Thursday, May 20, 2010

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum

II. Routine Items

- a. Minutes – April 15, 2010
- b. Treasurer Report– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update

V. Action Items

- a. Allocation of Return Flows

VI. Informational Items

- a. Arkansas Valley Conduit Update
- b. Legal Matters – See Legal Matters Report
 1. Water Activities
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn