



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, April 16, 2015
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. David Simpson

II. Routine Items

- a. Minutes – March 19, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt

V. Action Items

- a. Fort Lyon Pilot Project Ad-Hoc Committee – Garrett Markus

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn