



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, April 21, 2016
After District Board Meeting**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused

II. Routine Items

- a. Minutes – February 18, 2016
- b. Treasurer Reports (February and March) – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast

V. Action Items

- a. Restoration of Yield (ROY) Exchange (Case No. 06CW120): Approval of Stipulation with Colorado Parks and Wildlife – Steve Leonhardt
- b. Amended Agreement between Aurora and ROY Participants for Use of the Holbrook System Facilities – Lee Miller

VI. Information Items

- a. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn