



# **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**