



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, December 8, 2016
11:00 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Tom Goodwin
 - 2. Pat Edelmann
 - 3. Jay Moore

II. Routine Items

- a. Minutes – November 17, 2016

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast

V. Action Items

- a. 2017 Proposed Budget and Resolutions Approval

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update – Chris Woodka
- b. Other Business

VII. Executive Session

- a. None

VIII. Adjourn