



# **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**