



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, February 18, 2016

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. Harold Miskel
 - 2. Tom Goodwin

II. Routine Items

- a. Minutes – December 3, 2015
- b. Treasurer Report (November, Draft December, and January)– Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – James Broderick
- b. Excess Capacity Master Contract Update – Lee Miller

V. Action Items

- a. None

VI. Information Items

- a. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn