



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, November 17, 2016
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Absent and Excused
 - 1.
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – October 20, 2016
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast
- b. Public Hearing on 2017 Proposed Budget 9:45 A.M. – Leann Noga

V. Action Items

- a. None

VI. Information Items

- a. Arkansas Valley Conduit Update
- b. Master Contract Update
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn