



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, October 15, 2015
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 – September 17, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast
- b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt

V. Action Items

- a. Set Public Hearing for 2016 Proposed Budget – James Broderick

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update – Jean Van Pelt
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn