



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, November 19, 2015
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Absent and Excused
 - 1. Harold Miskel
 - 2. Howard “Bub” Miller
 - 3. Alan Hamel
 - 4. Jay Moore
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – October 15, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast
- b. Public Hearing on 2016 Proposed Budget 9:45 A.M. – James Broderick
- c. AVC and Excess Capacity Master Contract Update – Jean Van Pelt

V. Action Items

- a. None

VI. Information Items

- a. AVC and Excess Capacity Master Contract Update
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn