



# **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**