



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, October 20, 2016
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Members of the Board Absent and Excused
 - 1. Ann Nichols
 - 2. Howard "Bub" Miller
 - 3. Alan Hamel
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – September 15, 2016
- b. Treasurer Report – Kevin Karney

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation Update – Christine Arbogast

V. Action Items

- a. None

VI. Information Items

- a. Excess Capacity Master Contract Update – Chris Woodka
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn