



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, April 20, 2017
After District Board Meeting**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Howard "Bub" Miller

II. Routine Items

- a. Minutes – March 16, 2017
- b. Treasurer Reports (February and March) – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast
- b. 2016 Annual Audit – (Joint meeting with District)- Mitch Downs

V. Action Items

- a. Acceptance of 2016 Annual Audit (joint District meeting)
- b. Approval of 2016 Financial Statements (joint District meeting)

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn