



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, June 18, 2015
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Leonard Pruett
 - 2. Curtis Mitchell

II. Routine Items

- a. Minutes – May 21, 2015
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

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

V. Action Items

- a. Approval of Intergovernmental Agreement, Restoration of Yield (ROY) Cost Sharing – Lee Miller
- b. Approval of Transfer of Project Water from Buena Vista to Upper Arkansas Water Activity Enterprise for Augmentation Purposes – Lee Miller

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn