



# Southeastern Colorado Water Activity Enterprise

## Board of Directors Meeting

**9:30 A.M.**

**Thursday, May 21, 2015**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – April 16, 2015
- b. Treasurer Report– Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation Update
- b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt
- c. 2014 Annual Audit – (Joint meeting with District)- Mitch Downs
- d. Fryngpan-Arkansas Project Water and Return Flow Allocation –Garrett Markus
- e. Fort Lyon Pilot Project Allocation – Garrett Markus

### **V. Action Items**

- a. Acceptance of 2014 Annual Audit (deferred to joint District meeting)
- b. Approval of 2014 Financial Statements (deferred to joint District meeting)
- c. City of Lamar Project Water Application – Garrett Markus
- d. Fryngpan-Arkansas Project Water and Return Flow Allocation – Garrett Markus
- e. Ratify the Ad-Hoc Committee’s Authorization to Transfer Project Water Return Flows Under the Fort Lyon Pilot Project – Garrett Markus

### **VI. Information Items**

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

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**

