



Southeastern Colorado Water Activity Enterprise

**Board of Directors Meeting
Wednesday, October 9, 2019**

I. Preliminary Items

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

II. Routine Items

- a. None

III. Consent Items

- a. None

IV. Presentations

- a. Discussion on Policies
- b. Draft Finance Strategy and Sustainability Study – Dennis Jackson, JACOBS
- c. Financial Study Workshop Questions and Answers

V. Action Items

- a. None

VI. Information Items

- a. None

VII. Executive Session

- a. None

VIII. Adjourn