



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, December 7, 2017

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Mark Pifher

II. Routine Items

- a. Minutes – November 9, 2017

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation – Christine Arbogast

V. Action Items

- a. 2018 Proposed Budget and Resolutions Approval

VI. Information Items

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

VII. Executive Session

- a. None

VIII. Adjourn