



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Thursday, October 19, 2017**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – September 21, 2017
- b. Treasurer Report- Kevin Karney

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation Update – Christine Arbogast

### **V. Action Items**

- a. Agricultural Off Season Storage for Project Water – Garrett Markus
- b. 2017 Adopted Budget Resolution Separating the Enterprise and the Hydroelectric Project Budgets – Leann Noga

### **VI. Information Items**

- a. Arkansas Valley Conduit/Excess Capacity Master Contract Update
- b. Internal Financial Reporting – Leann Noga
- c. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**