### 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