

**Special Southeastern Colorado Water
Activity Enterprise
Board of Directors Meeting
Thursday, April 7, 2022 at 11:00 a.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/84200268645>

Meeting ID: 842 0026 8645

One tap mobile: +13462487799,,84200268645#

Dial by your location: +1 346 248 7799 Meeting ID: 842 0026 8645

Find your local number: <https://us02web.zoom.us/u/kbAgUqOEJt>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order
 - A. Attendance
 - B. Members of the Board Absent and Excused
 - C. Establishment of Quorum
- II. Routine Items
 - A. Minutes – None
- III. Consent Items
- IV. Presentations
- V. Action Items
 - A. Fiscal Agent IGA with Otero County – Lee Miller
- VI. Information Items
- VII. Executive Session
- VIII. Adjourn