



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Director Meeting**

### **Tentative Agenda Thursday, January 21, 2010 9:30 a.m.**

#### **I. Preliminary Items**

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

#### **II. Routine Items**

- a. Minutes – December 3, 2009
- b. Treasurer Report – Ann Nichols

#### **III. Consent Items**

- a. None

#### **IV. Action Items**

- a. None

#### **V. Presentations**

- a. Arkansas Valley Conduit – Christine Arbogast

#### **VI. Informational Items**

- a. Arkansas Valley Conduit
- b. Excess Capacity
- c. Legal Matters – See Legal Matters Report
  - 1. Water Activities
- d. Other Business Matters

#### **VII. Executive Session**

- a. None

#### **VIII. Adjourn**