



Southeastern Colorado Water Activity Enterprise

Board of Director Meeting

Thursday, February 18, 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

II. Routine Items

- a. Minutes – January 21, 2010
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Action Items

- a. None

V. Presentations

- a. Christine Arbogast Report
 - 1. Conduit Update
 - 2. Legislation Update

VI. Informational Items

- a. Legal Matters – See Legal Matters Report
 - 1. Water Activities
- b. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn