



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, June 16, 2011
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. Gary Bostrom

II. Routine Items

- a. Minutes – May 19, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislative Update – Christine Arbogast
- b. Conduit/NEPA/Excess Capacity Master Contract Update – Phil Reynolds

V. Action Items

- a. Acceptance of 2010 Annual Audit
- b. Approval 2010 Financial Statements

VI. Informational Items

- a. Conduit Update
- b. Master Contract Update
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Recess/Adjourn