



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, March 17, 2011
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum

II. Routine Items

- a. Minutes – February 17, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Legislative Update-Christine Arbogast Report
- b. Conduit/NEPA Update
- c. Excess Capacity Master Contract Update

V. Action Items

- a. MWH Contract (Case No. 01CW151)

VI. Informational Items

- a. Arkansas Valley Conduit
- b. Excess Capacity
- c. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn