



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Director Meeting**

**Thursday, December 8, 2011  
10:30 a.m.**

### **I. Preliminary Items**

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
  1. Reed Dils
  2. Howard "Bub" Miller
  3. Scott Reed

### **II. Routine Items**

- a. Minutes – November 10, 2011
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Action Items**

- a. Proposed 2012 Budget and Resolutions Approval

### **V. Presentations**

- a. Federal Legislation – Christine Arbogast
- b. Conduit, Excess Capacity Master Contract, and NEPA Update – Jean Van Pelt

### **VI. Information Items**

- a. Arkansas Valley Conduit NEPA Update
- b. Excess Capacity Master Contract NEPA Update
- c. Other Business Matters

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**