



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

Thursday, February 17, 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. Shawn Yoxey
 2. Harold Miskel

II. Routine Items

- a. Minutes – January 20, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Federal Legislation
- b. Conduit/NEPA Update
- c. Excess Capacity Master Contract

V. Action Items

- a. Cash Float for Environmental Study

VI. Informational Items

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

VII. Executive Session

- a. None

VIII. Adjourn