



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

9:30 A.M.

Thursday, May 19, 2011

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Gibson Hazard

II. Routine Items

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

III. Consent Items

- a. None

IV. Presentations

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

V. Action Items

- a. Allocation of Project Water
- b. Allocation of Return Flows

VI. Informational Items

- a. Arkansas Valley Conduit Committee Report
- b. System Wide Water Audits to Support Arkansas Valley Conduit Conservation plan
- c. Quarterly Legal Update
- d. Other Business Matters

VII. Executive Session

- a. None

VIII. Adjourn