



Southeastern Colorado Water Activity Enterprise

Board of Director Meeting

Thursday, January 19, 2012
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. Greg Johnson

II. Routine Items

- a. Minutes – December 8, 2011
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

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

V. Action Items

- a. None

VI. Informational 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