



# **Southeastern Colorado Water Activity Enterprise**

## **Board of Directors Meeting**

**Thursday, September 17, 2015  
9:30 a.m.**

### **I. Preliminary Items**

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

### **II. Routine Items**

- a. Minutes – June 18, 2015
- b. Treasurer Report – June, July, and August – Kevin Karney

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Federal Legislation Update
- b. AVC and Excess Capacity Master Contract Update – Jean Van Pelt
- c. Hydropower Update – Kevin Meador

### **V. Action Items**

- a. Appointment of Budget Officer – Kevin Karney
- b. Fryingpan-Arkansas Project Water and Return Flow Second Allocation- Garrett Markus
- c. Approval of the Regional Water Conservation Plan Supplement – Jean Van Pelt

### **VI. Information Items**

- a. AVC and Excess Capacity Master Contract Update
- b. Other Business

### **VII. Executive Session**

- a. None

### **VIII. Adjourn**