



# Southeastern Colorado Water Activity Enterprise

## Board of Directors Meeting

9:30 A.M.

Thursday, May 19, 2016

### I. Preliminary Items

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

### II. Routine Items

- a. Minutes – April 21, 2016
- b. Treasurer Report– Ann Nichols

### III. Consent Items

- a. None

### IV. Presentations

- a. Federal Legislation Update
- b. AVC and Excess Capacity Master Contract Update –
- c. 2015 Annual Audit – (Joint meeting with District)- Mitch Downs
- d. Fryingpan-Arkansas Project Water and Return Flow Allocation –Garrett Markus

### V. Action Items

- a. Acceptance of 2015 Annual Audit (deferred to joint District meeting)
- b. Approval of 2015 Financial Statements (deferred to joint District meeting)
- c. Fryingpan-Arkansas Project Water and Return Flow Allocation –  
Garrett Markus
- d. ROY (Case No. 06CW120): Approval of Stipulation with USA  
– Steve Leonhardt

### VI. Information Items

- a. Other Business Matters

### VII. Executive Session

- a. None

### VIII. Adjourn