



Southeastern Colorado Water Activity Enterprise

Thursday, December 3, 2009
11:00 a.m.

Enterprise Board Meeting AGENDA

I. Preliminary Items

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

II. Routine Items

- a. Minutes – November 12, 2009
- b. Treasurer Report – Scott Reed

III. Consent Items

- a. None

IV. Action Items

- a. 2010 Budget Approval

V. Presentations

- a. None

VI. Informational Items

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

VII. Executive Session

- a. None

VIII. Adjourn