



Southeastern Colorado Water Activity Enterprise

Board of Directors Meeting

**Thursday, October 20, 2011
9:30 a.m.**

I. Preliminary Items

- a. Call meeting to order
- b. Absent and Excused
 - 1. Scott Reed
 - 2.
- c. Establishment of Quorum

II. Routine Items

- a. Minutes – September 15, 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. Set Public Hearing for 2012 Proposed Budget

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