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RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
ACTIVITY ENTERPRISE**

**MINUTES**

**December 4, 2014**

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, December 4, 2014 at 11:06 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

President Long convened the District meeting at 11:07 a.m., to be held in conjunction with the Enterprise meeting.

**DIRECTORS PRESENT:**

|                |                 |               |
|----------------|-----------------|---------------|
| Bill Long      | Harold Miskel   | Vera Ortegon  |
| Ann Nichols    | Gary Bostrom    | Tom Goodwin   |
| Carl McClure   | Gibson Hazard   | David Simpson |
| Leonard Pruett | Curtis Mitchell |               |

Alan Hamel-Advisory Board Member

**DIRECTOR(S) ABSENT AND EXCUSED:**

Pat Edelman, Kevin Karney, Howard "Bub" Miller, and Jay Moore.

**ENTERPRISE OFFICIALS PRESENT:**

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Director of Engineering and Resource Management Bob Hamilton; Project Engineer Kevin Meador; Water Resources Specialist/Engineer Garrett Markus; Project-Program Coordinator Jean Van Pelt; Administrative Finance Coordinator/IT Leann Noga; Special Water Counsel Steve Leonhardt and Alix Joseph; and Federal Lobbyist Christine Arbogast.

**VISITORS PRESENT:**

Bernice McClure; Jerry Peña, GEI Consultants; Doris Morgan, U.S. Congressman Cory Gardner's office; and Spencer Williams, Burns, Figa & Will.

**APPROVAL OF MINUTES:**

President Long asked if the members of the Board had received their copy of the minutes of November 20, 2014 and whether there were any corrections or additions. Hearing none, Mrs. Ortegon moved, seconded by Mr. Goodwin, to approve the minutes. Motion unanimously carried.

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**FINANCIAL REPORT:**

None

**CONSENT ITEMS:**

None

**PRESENTATIONS:**

**FEDERAL LEGISLATION**

Ms. Arbogast reported not much has happen in the past couple of weeks. There has not been an appropriation bill.

**ACTION ITEMS:**

**2015 PROPOSED BUDGET AND RESOLUTION APPROVAL**

James Broderick reported the only changes to report from Public Hearing presentation November 20, 2014 was an increase of \$11,152 to the District budget; \$7,500 for grants, \$2,000 employee education, and \$1,652 IT contracts. In the Enterprise an increase of \$8,666; \$5,000 Colorado Water Congress Recovery Program and \$3,666 reimbursement to District. The county revenue has increased by 1.6 percent from prior year, but is expected to reach 2.5 percent with all the updated calculations received by December 10, 2014.

James Broderick recommended the approval of Resolution and Order No. 2014-02EF for the adoption of the 2015 Proposed Budget.

Mr. Pruett moved, seconded by Mr. Hazard, the Board approve Resolution and Order No. 2014-02EF for the adoption of the 2015 Proposed Budget as presented. Motion unanimously carried.

**INFORMATIONAL ITEMS:**

The Board was provided written material on the following topics, which were posted to the Board website:

- AVC and Excess Capacity Master Contract Update.

**OTHER BUSINESS**

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:12 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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