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RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
ACTIVITY ENTERPRISE**

**MINUTES**

**December 5, 2013**

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, December 5, 2013 at 11:10 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 11:12 a.m., to be held in conjunction with the Enterprise meeting.

**DIRECTORS PRESENT:**

Bill Long	Harold Miskel	Vera Ortegon
Carl McClure	Gary Bostrom	Gibson Hazard
Tom Goodwin	David Simpson	Leonard Pruett
Shawn Yoxey		
Alan Hamel-Advisory Board Member		

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

Greg Johnson, Kevin Karney, Howard "Bub" Miller, Jay Moore, and Ann Nichols.

**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; Project-Program Coordinator Jean Van Pelt; Administrative Support Specialist Leann Noga; Special Water Counsel Steve Leonhardt and Alix Joseph; and Federal Lobbyists Ray Kogovsek and Christine Arbogast.

**VISITORS PRESENT:**

Bernice McClure; Connie Goodwin; Terry Book, Pueblo Board of Water Works of Pueblo; Jerry Peña, CDM Smith; and Gavin Wolny, Burns, Figa & Will.

**APPROVAL OF MINUTES:**

President Long asked if the members of the Board had received their copy of the minutes of November 21, 2013 and whether there were any corrections or additions. Hearing none, Mrs. Ortegon moved, seconded by Mr. Goodwin, to approve the minutes. Motion unanimously carried.

**FINANCIAL REPORT:**

President Long reported the financial statement for November has not been prepared due to the early meeting date.

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**CONSENT ITEMS:**

None

**PRESENTATIONS:**

None

**ACTION ITEMS:**

**2014 PROPOSED BUDGET AND RESOLUTION APPROVAL**

James Broderick recommended the approval of Resolution and Order No. 2013-03EF for the adoption of the 2014 Proposed Budget.

Mr. Goodwin moved, seconded by Mr. Pruett, the Board approve Resolution and Order No. 2013-03EF for the adoption of the 2014 Proposed Budget as presented. Motion unanimously carried.

**INFORMATIONAL ITEMS:**

None

**OTHER BUSINESS**

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:19 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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