

RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
ACTIVITY ENTERPRISE**

**MINUTES**

**June 15, 2017**

A regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, June 15, 2017 at 11:25 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

**DIRECTORS PRESENT:**

Bill Long	Ann Nichols	Gary Bostrom
Vera Ortegon	Kevin Karney	Gibson Hazard
Tom Goodwin	Carl McClure	Dallas May
Howard "Bub" Miller	Mark Pifher	Seth Clayton
Greg Felt		

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

Curtis Mitchell and Alan Hamel-Advisory Board Member

**ENTERPRISE OFFICIALS PRESENT:**

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Principal Engineer Kevin Meador; Water Resources Engineer Garrett Markus; Issues Management Program Coordinator Chris Woodka; Finance Coordinator/IT Leann Noga; and Federal Lobbyist Christine Arbogast.

**VISITORS PRESENT:**

Tom Simpson, Aurora Water; Abby Ortega, Colorado Springs Utilities; Roy Vaughan, U.S. Bureau of Reclamation; Curt Thompson, AECOM; Doug Fitzgerald, Congressman Scott Tipton's office; Bill Banks, U.S. Geological Survey, and Steve Witte, Colorado Division of Water Resources.

**APPROVAL OF MINUTES:**

President Long said the minutes of the May 18, 2017 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mrs. Ortegon moved, seconded by Mr. Bostrom, to approve the minutes. Motion unanimously carried.

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**FINANCE COMMITTEE REPORT:**

Treasure Nichols reported the financial statements for May were posted to the Board website for review. Ms. Nichols moved, seconded by Mr. Bostrom, for acceptance of the April financial statements and payment of the June 2017 bills. Motion unanimously carried.

**CONSENT ITEMS:**

None

**PRESENTATIONS:**

**FEDERAL LEGISLATION**

President Long reported that Christine Arbogast, Jim Broderick, and he will be going to Washington, D.C. on May 19, 2017 to update congressional staff, Reclamation, and the staff of the congressional Appropriations Committee to discuss the New Concept proposal for the Arkansas Valley Conduit.

**ACTION ITEMS:**

None

**INFORMATION 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 MATTERS:**

President Long said the committee appointments were provided to the Board, and asked that they contact him if there were any questions regarding the appointments.

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:38 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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SECWAE  
June 15, 2017  
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