

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

September 19, 2019

A regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, September 19, 2019 at 9:34 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

DIRECTORS PRESENT:

Bill Long	Curtis Mitchell	Ann Nichols
Seth Clayton	Carl McClure	Tom Goodwin
Alan Hamel	Kevin Karney	Dallas May
Mark Pifher	Greg Felt	Patrick Garcia
Patrick Edelmann		

DIRECTOR(S) ABSENT AND EXCUSED:

Andy Colosimo and Howard "Bub" Miller

ENTERPRISE OFFICIALS PRESENT:

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Senior Policy and Issues Manager Chris Woodka; Principal Engineer Kevin Meador; Water Resource Engineer Garrett Markus; Finance Manager Leann Noga; Accountant Stephanie Shipley; and Special Water Counsel Stephen Leonhardt

VISITORS PRESENT:

Jenny Bishop, Colorado Springs Utilities; Curt Thompson, AECOM; George Hanzas, Catlin Canal; and Ryan Bouton, PhD Student

APPROVAL OF MINUTES:

President Long said the minutes of the August 15, 2019 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mr. Pifher moved, seconded by Mr. Felt, to approve the minutes. Motion unanimously carried.

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FINANCE COMMITTEE REPORT:

Treasurer Nichols reported the financial statements for August 2019 were posted to the Board website for review. Treasurer Nichols moved, seconded by Mr. Clayton, for acceptance of the August 2019 financial statements and payment of the September 2019 bills. Motion unanimously carried.

CONSENT ITEMS:

None

PRESENTATIONS:

None

ACTION ITEMS:

The Enterprise meeting was called to order in conjunction with the District meeting to take action on the Appointment of Budget Officer and set the Public Hearing for 2020 Proposed Budget.

APPOINTMENT OF BUDGET OFFICER

Appointment of a Budget Officer is an annual occurrence to be in compliance with Colorado State Budget Law. The first action the governing board must take under the Budget Law is to designate or appoint a Budget Officer to prepare and submit a proposed budget (Section 29-1-104, C.R.S.).

Mr. Goodwin moved, seconded by Mr. Clayton, to have the Board of Directors appoint the Finance Manager Leann Noga, as the Budget Officer for the 2020 District budget preparation. Motion unanimously carried.

SET PUBLIC HEARING FOR 2020 PROPOSTED BUDGET

The Board of Directors conducts a Public Hearing each year prior to adopting the annual budget to be in compliance with Colorado State Law C.R. S. 29-1-108(1). The published notice of the Public Hearing is required for District policy and compliance to Colorado State Law C.R. S. 29-1-106(1).

Mr. Hamel moved, seconded by Mr. Goodwin, the Board of Directors set November 21, 2019 at 9:45 a.m. at the office of the Southeastern Colorado Water Conservancy District for a Public Hearing of the 2020 Proposed Budget of the District. Motion unanimously carried.

INFORMATION ITEMS:

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

- AVC and Excess Capacity Update
- James W. Broderick Hydropower Plant Update

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OTHER BUSINESS MATTERS:

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 9:37 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary

