

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

November 9, 2017

A regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, November 9, 2017 at 9:45 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. President Long recessed the meeting at 10:25 a.m., and reconvened it at 10:58 a.m.

President Long announced a quorum was present.

DIRECTORS PRESENT:

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

DIRECTOR(S) ABSENT AND EXCUSED:

Curtis Mitchell

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; Accounting Specialist Stephanie Shipley; Special Water Counsel Stephen Leonhardt and Alix Joseph; and Federal Lobbyist Christine Arbogast.

VISITORS PRESENT:

Andy Colosimo, Colorado Springs Utilities; Curt Thompson and Todd Shafer, AECOM; Cathy Garcia, U.S. Senator Cory Gardner's office; Dwight Gardner, U.S. Senator Michael F. Bennet's office; and Doug Fitzgerald, Congressman Scott Tipton's office.

APPROVAL OF MINUTES:

President Long said the minutes of the October 19, 2017 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mr. Karney moved, seconded by Mr. Pifher, to approve the minutes. Motion unanimously carried.

RECORD OF PROCEEDING

FINANCE COMMITTEE REPORT:

Treasurer Ann Nichols reported there were no financial statements prepared, due to the meeting being earlier than usual this month.

CONSENT ITEMS:

None

PRESENTATIONS:

FEDERAL LEGISLATION

Christine Arbogast reported there still has not been a confirmed Commissioner of Reclamation, but now she knows why. Senator Dick Durbin has a hold on Interior nominations until he gets a meeting with Secretary Zinke to discuss the national monument review. While Majority Leader McConnell can technically call the nominations to the floor for a vote, it is possible the vote could fail, and the risk is not worth taking.

We continue to operate on a Continuing Resolution and an omnibus appropriations bill is still expected in early December. However, this could get caught up in the controversial tax reform bills.

Efforts to repeal and replace Waters of the United States continue in the courts and in Environment Protection Agency.

PUBLIC HEARING ON 2018 PROPOSED BUDGET

President Long convened the Public Hearing on the 2018 Proposed Budget at 9:45 a.m. The Enterprise meeting was called to order to be held in conjunction with the District meeting for the Public Hearing.

Leann Noga presented a PowerPoint presentation titled, *Public Hearing November 9, 2017 2018 Proposed Budget*, reviewing the following:

- Presentation Section Outline
- Budget Strategy
- Government Activity
- Fryingpan-Arkansas Revenue
- Fryingpan-Arkansas Expenditures
- Grant Revenue/Expenditures
- Operating Revenue
- Operating Revenue Interfund Reimbursement
- Operating Expenditures
- Capital Outlay Expense Budget Compared to Actual
- Government-Budget Comparison
- Water Fund (Enterprise)

RECORD OF PROCEEDING

- Operating Revenue
- Grant Revenue/Expenditure
- Operating Revenue
- Other Revenue Overview
- Operating Expenditures
- Operating Expense Overview
- Summary Capital Outlay Expense
- Project Revenue and Expense
- Water Fund (Enterprise) Budget Comparison
- Project Revenue and Expense
- Hydroelectric Power Project
- Operations-Government Wide Overview
- Capital Outlay-Government Wide Overview
- Fund Balance Summary
- Framing the Future
- Public Hearing Questions

President Long asked the Board members if there were any questions. President Long then asked if there were any questions from the public, there were none.

ACTION ITEMS:

None

INFORMATION ITEMS:

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

- Arkansas Valley Conduit and Excess Capacity Master Contract Update
- Pueblo Dam Hydroelectric Project Update

OTHER BUSINESS MATTERS:

President Long reminded the Board the December Board meeting will be held on Thursday, December 7, 2017.

Lee Miller announced Alix Joseph accepted a position with Denver Water, and thanked her for the high quality of work she has provided the District. Ms. Joseph was presented a flower arrangement from the Board and staff, the Board applauded Ms. Joseph. Ms. Joseph thanked the Board, saying she has enjoyed working with the Board.

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:10 a.m.

SECWAE
November 9, 2017
4

RECORD OF PROCEEDING

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary

