A regular meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, December 6, 2018 at 11:06 a.m. at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

DIRECTORS PRESENT:
- Bill Long
- Carl McClure
- Dallas May
- Alan Hamel
- Curtis Mitchell
- Kevin Karney
- Greg Felt
- Andy Colosimo
- Ann Nichols
- Tom Goodwin
- Seth Clayton
- Patrick Garcia

DIRECTOR(S) ABSENT AND EXCUSED:
- Gibson Hazard
- Howard “Bub” Miller
- Mark Pifher

DISTRICT 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 Manager Leann Noga

VISITORS PRESENT:
- Steve Howell
- Gordon Dillon, Kleinfelder
- Luke Schilpercourt
- Hank Stamschror
- Ted Sorenson
- Rick Sartain, Mountain States Hydro
- Berniece McClure
- Brenda May
- Marcheta Goodwin

INTRODUCTION OF VISITORS:
President Long welcomed the visitors to the meeting, and asked them to introduce themselves and identify the organization they represented.

APPROVAL OF MINUTES:
President Long said the minutes of the November 15, 2018 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mr. Goodwin moved, seconded by Mr. Garcia, to approve the minutes. Motion unanimously carried.

FINANCE COMMITTEE REPORT:
None
CONSENT ITEMS:
None

ACTION ITEMS:
2019 PROPOSED BUDGET AND RESOLUTION APPROVAL
President Long called the Enterprise meeting to order to be held in conjunction with the District meeting for the 2019 Proposed Budget and Resolution approval.

Leann Noga reported the Board received the 2019 Proposed Budget on October 12, 2018. The 2019 Proposed Budget was presented to the Board of Directors and the general public at the November 15, 2018 Public Hearing. Since the November Public Hearing there has been no changes to the 2019 Proposed Budget.

Mr. Clayton moved, seconded by Mr. Garcia, the Board approve Resolution and Order No. 2018-02DF for the adoption of the 2019 Proposed Budget as presented, and authorize the Budget Officer to make any necessary adjustments to the stated mill levies and proposed budgeted amounts by December 15, 2018. Final assessed valuation figures are anticipated to be received from the counties by December 10, 2018. Motion unanimously carried.

The Board members were provided the December 6, 2018 version of the 2019 Proposed Budget.

PRESENTATIONS:
None

MONTHLY/QUARTERLY REPORTS:
U.S. BUREAU OF RECLAMATION
Roy Vaughan provided a written report reviewing the following:
• As of November 23, 2018 there were 189,986 acre-feet stored in Pueblo Reservoir; 130,232 acre-feet of Project water; 43,325 acre-feet of Excess Capacity water; 14,220 acre-feet of Winter water.
• There is currently 115,141 acre-feet of Project space in Pueblo Reservoir and 46,760 acre-feet of space in Turquoise and Twin Lakes Reservoirs.
• Charts illustrating storage amounts in Turquoise, Pueblo, and Twin Lakes.
• Total M&I Project Water in the System
• Project Reservoirs: Turquoise 90%; Twin Lakes 85%; Pueblo 133%
• Turquoise Reservoir Total Capacity
• Twin Lakes Reservoir Capacity
• Arkansas River Basin Time Series Snowpack Summary – November 27, 2018
• Colorado River Basin Time Series Snowpack Summary – November 27, 2018
• Snow Water Equivalent for Fremont, Independence, Ivanhoe, and Nast
DIVISION ENGINEER’S REPORT
None

U.S. GEOLOGICAL SURVEY
None

STATE LEGISLATION UPDATE
None

INFORMATIONAL ITEMS:
The Board was provided written material on the following topics, which were posted to the Board website:
- Water Court Resume
- Holiday Luncheon
- Arkansas River Compact Administration 2018 Annual Meeting – December 7 – Garden City, KS
- CRWUA Annual Conference – December 12-14 – Las Vegas, NV
- 66th Annual Four States Irrigation Council – January 9-11 – Fort Collins
- Family Farm Alliance Annual Conference – February 21-22 – Reno, NV

EXECUTIVE SESSION
None

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:13 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

_________________________ __________________________
Secretary

________________________________________
________________________________________
________________________________________
________________________________________
________________________________________
________________________________________
________________________________________