
RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
Conservancy District**

MINUTES

December 4, 2014

The regular meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District was held on Thursday, December 4, 2014 at 11:07 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. President Long convened the District meeting, to be held in conjunction with the Enterprise meeting.

President Long announced a quorum was present.

DIRECTORS PRESENT:

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

DIRECTOR(S) ABSENT AND EXCUSED:

Pat Edelmann, Kevin Karney, Howard "Bub" Miller, and Jay Moore.

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; Water Resources Specialist/Engineer Garrett Markus; Project-Program Coordinator Jean Van Pelt; Administrative Finance Coordinator/IT Leann Noga; Special Water Counsel Steve Leonhardt and Alix Joseph; and Federal Lobbyist Christine Arbogast.

VISITORS PRESENT:

Bernice McClure; Jerry Peña, GEI Consultants; Doris Morgan, U.S. Congressman Cory Gardner's office; and Spencer Williams, Burns, Figa & Will.

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 asked if the members of the Board had received their copy of the minutes of November 20, 2014 and whether 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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FINANCIAL REPORT:

None

CONSENT ITEMS:

None

ACTION ITEMS:

2015 PROPOSED BUDGET AND RESOLUTION APPROVAL

James Broderick reported the only changes to report from Public Hearing presentation November 20, 2014 was an increase of \$11,152 to the District budget; \$7,500 for grants, \$2,000 employee education, and \$1,652 IT contracts. In the Enterprise, an increase of \$8,666; \$5,000 Colorado Water Congress Recovery Program and \$3,666 reimbursement to District. The county revenue has increased by 1.6 percent from prior year, but is expected to reach 2.5 percent with all the updated calculations received by December 10, 2014.

Mr. Broderick recommended the approval of Resolution and Order No. 2014-01DF for the adoption of the 2015 Proposed Budget.

Mr. Pruettt moved, seconded by Mr. Hazard, the Board approve Resolution and Order No. 2014-01DF for the adoption of the 2015 Proposed Budget as presented. Motion unanimously carried.

MONTHLY/QUARTERLY REPORTS

None

PRESENTATIONS:

None

INFORMATIONAL ITEMS:

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

- Holiday Luncheon
- Four States Irrigation Council Annual Meeting – January 14-16, Fort Collins
- Colorado Water Congress Annual Meeting – January 28-30, Denver
- Family Farm Alliance Annual Conference – February 20-21, Las Vegas
- Conference Calendar
- Board Meeting Schedule

OTHER BUSINESS

President Long asked Board members to notify Toni Gonzales if they plan to represent the District at any upcoming conferences or annual meetings.

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President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:15 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary

