

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO
WATER ACTIVITY ENTERPRISE
MINUTES
December 12, 2024**

A meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, December 12, 2024, @ 10:18 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. The ZOOM platform was also made available for Board members and visitors.

DIRECTORS PRESENT:

Alan Hamel	Greg Felt	Pat Edelmann (remote)
Andy Colosimo	Justin DiSanti	Seth Clayton
Ann Nichols	Kevious Karney	Tom Goodwin
Bill Long	Mark Pifher	
Curtis Mitchell	Matt Heimerich	

DIRECTOR(S) ABSENT AND EXCUSED:

Dallas May, and Howard "Bub" Miller

President Long established that a Quorum was present.

DISTRICT OFFICIALS:

Executive Director Leann Noga; Staff Attorney Peter Levish; Principal Engineer Gordon Dillon; Senior Policy and Issues Manager Chris Woodka; Water Resources Principal Engineer Garrett Markus; Administration Manager Michelle Tocyldowski; Administrative Support Specialist Patty Rivas; and Christine Arbogast, Kogovsek and Associates.

VISITORS PRESENT:

President Long advised there were no visitors in attendance

VISITORS CONNECTED VIA ZOOM:

Angie Alvarado, Wilson Water Group.

APPROVAL OF MINUTES:

President Long said the minutes of the November 21, 2024, Enterprise Board meetings were posted to OnBoard and the website for review and asked if there were any corrections or additions. Hearing none, Mr. Goodwin moved, seconded by Mr. Karney, to approve the minutes. Motion unanimously carried.

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ACTION ITEMS:

2025 WATER SALES AND STORAGE RATE RESOLUTION ADOPTION

Mrs. Noga presented to the Board an action item recommending adoption through resolution of the Water Sales and Storage Rate no change from the 2024 Water Sales and Storage Rate approved by the Board of Directors.

This Water Sales and Storage Rate Structure has been incorporated into the 2025 Proposed Budget as presented in the November 21, 2024, Budget Public Hearing.

The Board of Directors, in conjunction with the budget process adopts the Water Sales and Storage Rate for the following water year at the December Board meeting.

Resolution 2024-02EF was provided to the Board.

Mr. DiSanti moved, seconded by Mr. Colosimo, that the Board of Directors adopt Resolution and Order No. 2024-02EF for the 2025 Water Sales and Storage Rates. Motion carried unanimously.

2025 PROPOSED BUDGET AND RESOLUTIONS ADOPTION

Mrs. Leann Noga presented an action item recommending approval of the 2025 Proposed Budget as presented for the Enterprise Operations, the Arkansas Valley Conduit Project and the Hydroelectric Power Project.

The Board of Directors received the 2025 Proposed Budget on October 15, 2024. The 2025 Proposed Budget was presented to the Board of Directors and the general public at the November 21, 2024 Public Hearing.

Since the November Public Hearing, there has been no change to the 2025 Proposed Budget for the Enterprise Operations, the Arkansas Valley Conduit Project and the Hydroelectric Power Project. Description regarding the 2025 Budget will be included in the 2025 Adopted Budget Publication.

Copies of the following were provided to the Board:

- Resolution and Order No. 2024-03EF for Enterprise
- Resolution and Order No. 2024-04EF for Arkansas Valley Conduit
- Resolution and Order No. 2024-05EF for Hydroelectric
- 2025 Proposed Budget Message dated December 12, 2024

Mr. Clayton moved, seconded by Mr. Hamel, that the Board of Directors adopt Resolution and Order No. 2024-03EF for the Enterprise, Resolution and Order No. 2024-04EF for the Arkansas Valley Conduit and Resolution and Order No. 2024-05EF for the Hydroelectric Power for the 2025 Budget as presented. Motion carried unanimously.

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INFORMATION ITEMS:

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

- JWBHP Update
- Excess Capacity Master Contract Update

President Long asked if there were any other matters to come before the Enterprise Board, hearing no other matters Mr. Long adjourned the meeting at 10:23 a.m.

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Respectfully submitted,

Patty Rivas
Administrative Support Specialist

Seth Clayton – Secretary

Bill Long – President

Howard “Bub” Miller

Curtis Mitchell – Vice President

Justin DiSanti

Ann Nichols – Treasurer

Kevin Karney

Alan Hamel

Mark Pifher

Andy Colosimo

Matt Heimerich

Dallas May

Pat Edelmann

Greg Felt

Tom Goodwin