
RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

April 17, 2008

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (SECWAE) was held on Thursday, April 17, 2008 at 11:05 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

DIRECTORS PRESENT:

Bill Long	Harold Miskel	Reed Dils
Lissa Pinello	Edward Bailey	Greg Johnson
Gibson Hazard	Carl McClure	Ann Nichols
Vera Ortegón	Shawn Yoxey	Kevin Karney
Howard "Bub" Miller	Alan Hamel-Advisory Board Member	

DIRECTORS ABSENT AND EXCUSED:

Lee Simpson and Scott Reed.

ENTERPRISE OFFICIALS PRESENT:

Attorneys Stephen Leonhardt and Lee Miller; Executive Director James Broderick; Administrative Manager Toni Gonzales; Projects Manager Phil Reynolds; Chief Financial Officer Kathie Fanning; Director of Engineering and Resource Management Bob Hamilton; Engineering Support Specialist Margie Medina; and Federal Lobbyist Ray Kogovsek.

VISITORS PRESENT:

Mike Collins and Roy Vaughan, U.S. Bureau of Reclamation; Chris Woodka, The Pueblo Chieftain; Scott Lorenz, Colorado Division of Water Resources-Division 2; Rick Kienitz, Aurora Water; Dan Henrichs, High Line Canal Company; Greg Williams, Catlin Canal Company; Mike Fink, City of Fountain Water Department; Brian McCain, Senator Wayne Allard's office; Roy Heald, Security Water District; Pat Edelman, U.S. Geological Survey; Tom Piltingsrud, City of Florence; Gary Bostrom, Colorado Springs Utilities; Wayne Vanderschure, Fountain Valley Authority; Bill Stoner, Black & Veatch; Brenda Fillmore, AGUA and Ken Weber.

APPROVAL OF MINUTES:

President Long asked if the members of the Board had received their copy of the minutes of March 20, 2008, and whether there were any corrections or additions. Hearing none, Mrs. Yoxey moved, seconded by Mr. Johnson, to approve the minutes. Motion unanimously carried.

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FINANCIAL REPORT:

Greg Johnson reported that the check report for the month of March for the Enterprise was mailed to the Board and moved for the acceptance of the check report for March and payment of the April bills for the Enterprise, seconded by Howard. Miller. Motion unanimously carried.

CONSENT ITEMS:

None

PRESENTATIONS:

None

ACTION ITEMS:

None

INFORMATIONAL ITEMS:

The Board was provided written reports on the following:

- Arkansas Valley Conduit Committee Report
- PSOP Committee Update
- Federal Legislation
- Legal Matters

OTHER BUSINESS MATTERS:

President Long read the plaque that was presented to Carl Genova for his 20 years of dedicated service serving as a Board member of the Southeastern Colorado Water Conservancy District. Mr. Genova did not apply for reappointment of the at-large position. Mr. Genova was also presented with a blanket from the Indian Museum in Washington, D.C. and a wood carving of a buffalo.

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:14 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary

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