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RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
ACTIVITY ENTERPRISE**

**MINUTES**

**December 4, 2008**

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise was held on Thursday, December 4, 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	Scott Reed
Ann Nichols	Edward Bailey	Greg Johnson
Gibson Hazard	Carl McClure	Lissa Pinello
Vera Ortegón	Lee Simpson	Kevin Karney
Shawn Yoxey	Howard "Bub" Miller	

**DIRECTORS ABSENT AND EXCUSED:**

Reed Dils and Advisory Board Member Alan Hamel.

**ENTERPRISE OFFICIALS PRESENT:**

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; Attorneys Stephen Leonhardt and Lee Miller; and Federal Lobbyist Ray Kogovsek.

**VISITORS PRESENT:**

Roy Vaughan, U.S. Bureau of Reclamation; Chris Woodka, The Pueblo Chieftain; Larry Patterson, City of Fountain Water Utility; Kevin Meador and Bill Stoner, Black & Veatch; and Terie Morkovsky.

**APPROVAL OF MINUTES:**

President Long asked if the members of the Board had received their copy of the minutes of November 13, 2008, and whether there were any corrections or additions. Hearing none, Mr. Bailey moved, seconded by Mr. Hazard, to approve the minutes. Motion unanimously carried.

**TREASURER REPORT:**

Treasurer Ann Nichols said that the November and December financial reports will be accepted at the January 2009 meeting.

Treasurer Ann Nichols moved for payment of the December bills for the Enterprise, seconded by Mr. Simpson. Motion unanimously carried.

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**CONSENT ITEMS:**  
NONE

**ACTION ITEMS:**  
2009 BUDGET APPROVAL

Treasurer Ann Nichols moved, seconded by Mr. Johnson, the Board approve Resolution and Order No. 2008-2EF for the adoption of the 2009 Proposed Budget as presented. Motion unanimously carried

**PRESENTATION:**  
NONE

**INFORMATIONAL ITEMS:**  
NONE

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:07 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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