
RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

December 6, 2012

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (SECWAE) was held on Thursday, December 6, 2012 at 11:10 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

President Long announced a quorum was present.

DIRECTORS PRESENT:

Bill Long	Harold Miskel	Ann Nichols
Carl McClure	Vera Ortegon	Gary Bostrom
Gibson Hazard	Tom Goodwin	David Simpson
Howard "Bub" Miller	Shawn Yoxey	Leonard Pruett
Alan Hamel-Advisory Board Member		

DIRECTORS ABSENT AND EXCUSED:

Reed Dils, Kevin Karney, and Greg Johnson.

ENTERPRISE OFFICIALS PRESENT:

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Director of Engineering and Resource Management Bob Hamilton; Finance Manager Tina White; Project-Program Coordinator Jean Van Pelt; Special Water Counsel Steve Leonhardt; and Federal Lobbyists Ray Kogovsek and Christine Arbogast.

VISITORS PRESENT:

Bernice McClure; Orville Tomky; Mary Lynne Pruett; Nate Smith, Burns, Figa & Will; Chris Woodka, The Pueblo Chieftain; Doris Morgan, Congressman Gardner's office; and Christina Thiebaut, Senator Mark Udall's office.

APPROVAL OF MINUTES:

President Long asked if the members of the Board had received their copy of the minutes of November 15, 2012 and whether there were any corrections or additions. Hearing none, Mrs. Ortegon moved, seconded by Mr. Hazard, to approve the minutes. Motion unanimously carried.

FINANCIAL REPORT:

Treasurer Ann Nichols reported the financial statement for November has not been prepared because of the early meeting date. It will be posted later this month to the Board website for review. Treasurer Nichols moved for payment of the December 2012 bills, seconded by Mr. Howard Miller, the motion unanimously carried.

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CONSENT ITEMS:

None

ACTION ITEMS:

2013 PROPOSED BUDGET AND RESOLUTION APPROVAL

Treasurer Nichols said the Finance Committee had looked over the 2013 Proposed Budget at an earlier Finance Committee meeting, and had reviewed the changes that had been made since the November 15, 2012 Public Hearing. Tina White, Budget Officer reviewed the changes, she said the major change was the capital outlay funds for hydropower were moved from 2012 to 2013.

Ms. Nichols moved, seconded by Mrs. Ortegon, the Board approve Resolution and Order No. 2012-1EF for the adoption of the 2013 Proposed Budget as presented. Motion unanimously carried.

PRESENTATIONS:

None

INFORMATIONAL ITEMS:

The Board members were provided written reports on the following, which were posted to the Board website:

- Arkansas Valley Conduit, Excess Capacity Master Contract and NEPA Update

OTHER BUSINESS

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

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