

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO
WATER ACTIVITY ENTERPRISE
MINUTES
October 20, 2022**

A meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, October 20, 2022, at the District office, 31717 United Avenue, Pueblo, Colorado. President Long called to order the Enterprise meeting at 12:09 p.m. The ZOOM platform was also made available for Board members and visitors.

President Long established that a quorum was present.

DIRECTORS PRESENT:

Alan Hamel	Dallas May	Pat Edelmann
Andy Colosimo	Greg Felt	Patrick Garcia
Ann Nichols	Howard “Bub” Miller	Seth Clayton
Bill Long	Mark Pifher	
Curtis Mitchell	Matt Heimerich	

DIRECTOR(S) ABSENT AND EXCUSED:

Kevin Karney, and Tom Goodwin

DISTRICT OFFICIALS PRESENT:

Executive Director James Broderick; Senior Policy and Issues Manager Chris Woodka; Water Resource Engineer Garrett Markus; Principal Engineers Kevin Meador and Mark Scott; Administrator of Finance and Administration Leann Noga; General Counsel Lee Miller; Administrative Support Specialists Margie Medina and Patty Rivas (remote); Staff Attorney Peter Levish (remote); Accountant Stephanie Shipley; Bill McDonald, McDonald Water Policy; Christine Arbogast, Kogovsek & Associates; Gordon Dillon and Jacob Barrios, Kleinfelder; and Roy Vaughan, H2O Consultants.

VISITORS PRESENT:

Abba Ahmed and Rick Kienitz, Aurora Water; Joseph Stadterman, Colorado Parks and Wildlife; Bethany Arnold, Noah Friesan, and Rachel Zancanella, Colorado Division of Water Resources; Sam Ebersole, Ebersole Media; Oliver Wesley, JHL Constructors; Jack Goble, LAVWCD; Joe Cervi, Board of Water Works; Renee Martinez, Senator Bennett’s Office; Derek Mickle, Mike Holmberg, and Patrick Fischer, US Bureau of Reclamation (USBR); Brandon Forbes, Krystal Brown, and Laura Hempel, USGS.

VISITORS CONNECTED REMOTELY:

Luke Mecklenburg, Assistant Attorney General; Scott Lorenz, Colorado Springs Utilities; Travis White, JHL Constructors; Rachel Duran, Kansas Department of Agriculture; Jerry Pena, Kennedy Jenks; Brett Gracely, LRE Water; Jeffery DeHerrera, Pueblo West Metro District; Roy Heald, Security Water and Sanitation; and Lisa Brown, Wilson Water Group.

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APPROVAL OF MINUTES:

President Long said the minutes of the September 15, 2022, Enterprise Board meeting were posted to OnBoard as well as the Board website for review and asked if there were any corrections or additions. Hearing none, Mr. Edelman moved, seconded by Mr. Pifer to approve the minutes. Motion unanimously carried.

TREASURER REPORT:

Ann Nichols reported the financial statements for September 2022 were posted to OnBoard and the Board website for review. Ms. Nichols moved, seconded by Mr. Clayton for acceptance of the September 2022 financial statements and payment of the October 2022 bills. Motion unanimously carried.

PRESENTATION REPORT:

FEDERAL LEGISLATION UPDATE

Ms. Christine Arbogast gave a brief update:

1. A continuing resolution for funding the federal government will remain in place through December 15, 2022
2. The Farm Bill is anticipated to be the next large issue to be addressed by Congress. Members of the delegation are planning a listening session on this topic, which is yet to be scheduled.

INFORMATION ITEMS:

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

- AVC Update
- JWBHP Update
- JWBHP Contract Amendment
- Excess Capacity Master Contract Update

President Long asked if there were any other matter to come before the Board, hearing no other matters President Long adjourned the meeting @ 12:11 p.m.

Respectfully submitted,

Patty Rivas
Administrative Support Specialist

Secretary
