

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE
MINUTES
November 18, 2021**

A meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, November 18, 2021, at the District office, 31717 United Avenue, Pueblo, Colorado. President Long called to order the Enterprise meeting at 9:45 to be held in conjunction with the District meeting for a presentation item. Following the joint presentation item with the District, President Long recessed the Enterprise meeting at 10:08 a.m. President Long reconvened the Enterprise meeting at 11:25 a.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	Curtis Mitchell	Patrick Garcia
Andy Colosimo	Mark Pifher	Seth Clayton
Ann Nichols	Howard "Bub" Miller, logged in @ 10:42 AM	
Bill Long	Kevin Karney	Tom Goodwin
Carl McClure	Pat Edelmann	

DIRECTOR(S) ABSENT AND EXCUSED:

Dallas May, and Greg Felt.

ENTERPRISE OFFICIALS PRESENT:

Executive Director James Broderick; General Counsel Lee Miller; Senior Policy and Issues Manager Chris Woodka; Water Resource Engineer Garrett Markus; Administrator of Finance and Administration Leann Noga; Administrative Support Specialist Margie Medina; Stephanie Shipley Accounting Specialist; Administrative Support Associate Patty Rivas; and Kogovsek and Associates Christine Arbogast.

VISITORS PRESENT:

Bill McDonald, McDonald Water Policy; Brandon Bernard (remote), Widefield Water & Sanitation; Cathy Garcia (remote), Congress Woman Lauren Boberts Office; Curtis Thompson (remote), AECOM; Jeffery Deherrera, and Bobby Banham, Pueblo West Metro District; Jerry Pena, Kennedy Jenks; Kevin Salter (remote), Kansas Department of Agriculture; Lisa Brown (remote), Wilson Water Group; Mark Scott (remote), Providence Infrastructure Consulting; Mark Shea, CWCB; Mike Holmberg (remote), USBR.

APPROVAL OF MINUTES:

President Long said the minutes of the October 21, 2021, Board meeting were posted to the Board website for review and asked if there were any corrections or additions. Mr. Karney moved, seconded by Mr. Garcia, to approve the minutes. Motion unanimously carried.

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TREASURER REPORT:

Treasurer Nichols reported the financial statements for October 2021, were posted to the Board website for review. Ms. Nichols moved, seconded by Mr. Clayton, for acceptance of the October 2021 financial statements and payment of the November 2021 bills. Motion unanimously carried.

PRESENTATION ITEMS:

FEDERAL LEGISLATION UPDATE

Ms. Arbogast reported that Congress has passed the infrastructure bill, which offers the possibility of funding that could accelerate the Arkansas Valley Conduit. It also includes some funding for drought response and forest health. The state revolving funds for water and wastewater also get enormous increases.

Camille Touton has been confirmed Commissioner of Bureau of Reclamation. Regional and state appointments to USDA and EPA have not yet been made.

ACTION ITEMS:

None

INFORMATION ITEMS:

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

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

Mr. Long asked if there were any other business matters to come before the Enterprise Board. Mr. Long wanted to reiterate what Mr. Karney mentioned in the Finance Committee Meeting: In addition to the contract negotiations, Leann, Jim and staff have been attending over 30 meetings in the lower valley for outreach on the AVC project. Mr. Long wanted to thank all staff that have been involved as well as Jason Myers from GMS Consulting. Mr. Long also reminded all that the December Board meeting will be held on December 9, 2021 @ 9:30 at the District office. Immediately following, we will be attending the Holiday Luncheon. Hearing no other matters to be brought before the Enterprise Board, Mr. Long adjourned the meeting at 11:36 a.m.

Respectfully submitted,

Patty Rivas
Administrative Support Associate

Secretary

SECWAE
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