

RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO  
WATER CONSERVANCY  
SPECIAL DISTRICT BOARD  
MEETING MINUTES  
February 21, 2024**

A special meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Wednesday, February 21, 2024 @ 9:00 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. The ZOOM platform was also made available.

President Long asked Mr. Lee Miller for a roll call.

**DIRECTORS PRESENT:**

Alan Hamel	Dallas May (remote)	Matt Heimerich (remote)
Andy Colosimo (remote)	Greg Felt (remote)	Patrick Garcia (remote)
Ann Nichols (remote)	Howard "Bub" Miller(remote)	Tom Goodwin (remote)
Bill Long	Kevin Karney (remote)	
Curtis Mitchell (remote)	Mark Pifher (remote)	

**DIRECTOR(S) ABSENT AND EXCUSED:**

Pat Edelmann, and Seth Clayton

President Long established that a Quorum was present.

**DISTRICT OFFICIALS:**

General Counsel Lee Miller; Staff Attorney Peter Levish; Senior Policy and Issues Manager Chris Woodka; Administrative Support Specialist Patty Rivas; and Finance Manager Stephanie Shipley

**VISITORS CONNECTED VIA ZOOM:**

Luke Mecklenburg, Assistant Attorney General Interstate Water Unit.

**ACTION ITEMS:**

**CONSIDER NAMING A FINALIST FOR EXECUTIVE DIRECTOR POSITION**

Mr. Alan Hamel, Chairman of the Human Resources Committee began by thanking all Board Members for attending the Human Resources Committee Meeting that was held Thursday, February 15, 2024, to complete interviews of applicants for the Executive Director position. The meeting subject was of most importance for the future of the District. The Committee voted to send one Finalist before the Board. The finalist named was Leann Noga.

RECORD OF PROCEEDING

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Mr. Hamel moved, seconded by Mr. Goodwin, that the Board of Directors name Leann Noga as a finalist for the position of Executive Director and that this decision be made public consistent with Colorado statutes. In addition, move that the Board of Directors hold a special meeting on March 8, 2024, for the purpose of taking final action to appoint an Executive Director. Motion carried unanimously.

Mr. Greg Felt asked if Mrs. Noga could be brought into the meeting. President Long advised that Mrs. Noga was in route to the Family Farm Alliance Conference and would be unable to attend.

President Long asked if there were any other matters to come before the Board. Hearing no other matters, Mr. Long adjourned the Special District Board Meeting at 9:06 a.m.

RECORD OF PROCEEDING

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**Respectfully submitted,**

**Patty Rivas**  
**Administrative Support Specialist**

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**Seth Clayton – Secretary**

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**Bill Long – President**

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**Howard “Bub” Miller**

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**Curtis Mitchell – Vice President**

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**Kevin Karney**

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**Ann Nichols – Treasurer**

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**Mark Pifher**

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**Alan Hamel**

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**Matt Heimerich**

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**Andy Colosimo**

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**Pat Edelmann**

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**Dallas May**

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**Patrick Garcia**

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**Greg Felt**

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**Tom Goodwin**