RECORD OF PROCEEDING

SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT

MINUTES

December 3, 2020

A virtual meeting of the Board of Directors of the Southeastern Colorado Water Conservancy District (District) was held on Thursday, December 3, 2020 at 9:32 a.m. via ZOOM.

Vice President Curtis Mitchell welcomed all in attendance to the virtual meeting. Mr. Mitchell asked Margie Medina to do a roll call. Mr. Mitchell established that a quorum was present.

DIRECTORS CONNECTED:

Alan HamelDallas MayPat EdelmannAndrew ColosimoGreg FeltPatrick GarciaAnn NicholsHoward "Bub" MillerSeth ClaytonCarl McClureKevin KarneyTom Goodwin

Curtis Mitchell Mark Pifher

DIRECTOR(S) ABSENT AND EXCUSED:

Bill Long

DISTRICT OFFICIALS CONNECTED:

Executive Director James Broderick; General Counsel Lee Miller; Senior Policy and Issues Manager Chris Woodka; Water Resource Engineer Garrett Markus; Administrative Manager Toni Gonzales; Finance Manager Leann Noga; Administrative Support Specialist Margie Medina; Accountant Stephanie Shipley; Accounting Specialist Lynette Holt; Administrative Support Associate Patty Rivas.

VISITORS CONNECTED:

Mark Scott, Providence Infrastructure Consultants; Brett Gracely, LRE Water.

APPROVAL OF MINUTES:

Vice President Mitchell said the minutes of the November 19, 2020 Board meeting were posted to the Board website for review and asked if there were any corrections or additions. Mr. Garcia moved, seconded by Mr. Hamel to approve the minutes. Motion unanimously carried.

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ACTION ITEM:

2021 PROPOSED BUDGET AND RESOLUTIONS ADOPTION

Mrs. Leann Noga presented an action item recommending the Board approve the 2021 Proposed Budget that was presented at the November 19, 2020 Board of Directors meeting.

The Board of Directors received the 2021 Proposed Budget on October 14, 2020. Then the 2021 Proposed Budget was presented to the Board of Directors and the general public at the November 19, 2020 Public Hearing.

Since the November Public Hearing, there has been one change to the 2021 Proposed Budget. This change includes an increase of expenditures in the amount of \$12,500 for regular annual consulting contract in the District operations.

Mr. Hamel moved, seconded by Mr. Garcia, that the Board adopt Resolution and Order No. 2020-01DF for the 2021 Proposed Budget as presented, and authorize the Budget Officer to make any necessary adjustments to the stated mill levies and budgeted amounts by December 15, 2020.

INFORMATIONAL ITEMS:

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

• Water Court Resume

Respectfully submitted,

• Arkansas River Compact Annual Meeting – December 9, 2020 (virtually)

Vice President Mitchell asked if there were any other matters to come before the Board. Hearing none, Mr. Mitchell adjourned the meeting at 9:37 a.m.

Patty Rivas
Administrative Support Associate

Secretary