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RECORD OF PROCEEDING

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**SOUTHEASTERN COLORADO WATER  
ACTIVITY ENTERPRISE**

**MINUTES**

**December 3, 2015**

The regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, December 3, 2015 at 11:04 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado.

Treasurer Ann Nichols announced a quorum was present.

**DIRECTORS PRESENT:**

Ann Nichols	Vera Ortegon	Gary Bostrom
Tom Goodwin	Gibson Hazard	Carl McClure
David Simpson	Leonard Pruett	Curtis Mitchell
Pat Edelmann		
Alan Hamel-Advisory Board Member		

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

Kevin Karney, Bill Long, Howard "Bub" Miller, Harold Miskel, and Jay Moore.

**ENTERPRISE OFFICIALS PRESENT:**

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Principal Engineer Kevin Meador; Water Resources Specialist/Engineer Garrett Markus; Project-Program Coordinator Jean Van Pelt; Finance Coordinator/IT Leann Noga; and Federal Lobbyist Christine Arbogast.

**VISITORS PRESENT:**

Bernice McClure; Jerry Peña, GEI Consultants; Chris Woodka, The Pueblo Chieftain; Michael Weber, Colorado Water Protective Development; Terry Book, Board of Water Works of Pueblo; and Dwight Gardner, U.S. Senator Michael Bennet's office.

**APPROVAL OF MINUTES:**

Treasurer Nichols said the minutes of the November 19, 2015 Board meeting were posted to the Board website for review, and if there were any corrections or additions. Hearing none, Mr. Goodwin moved, seconded by Mrs. Ortegon, to approve the minutes. Motion unanimously carried.

**FINANCIAL REPORT:**

None

**CONSENT ITEMS:**

None

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**PRESENTATIONS:**

**FEDERAL LEGISLATION**

Ms. Arbogast reported the end of the year funding vehicle is looking like a CROmnibus: Mostly an omnibus appropriations bill for most titles but a CR for some where agreement cannot be reached. The disagreements are primarily over policy riders on environmental law, not funding levels. We should know the outcome for the AVC before long.

The drought bill, if agreement can be reached, would be tied to the omnibus.

**ACTION ITEMS:**

**2016 PROPOSED BUDGET AND RESOLUTION APPROVAL**

Leann Noga reported the Board received the 2016 Proposed Budget on October 15, 2015 and the Public Hearing was held on November 19, 2015. Mrs. Noga recommended the approval of Resolution and Order No. 2015-01EF for the adoption of the 2016 Proposed Budget.

Mr. Hazard moved, seconded by Mr. Bostrom, the Board approve Resolution and Order No. 2015-01EF for the adoption of the 2016 Proposed Budget as presented. Motion unanimously carried.

**INFORMATIONAL ITEMS:**

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

- AVC and Excess Capacity Master Contract Update.

**OTHER BUSINESS**

Treasurer Nichols asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:09 a.m.

Respectfully submitted,

Toni Gonzales  
Administrative Manager

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Secretary

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