

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO
WATER ACTIVITY ENTERPRISE
MINUTES
October 19, 2023**

A meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, October 19, 2023, at the District office, 31717 United Avenue, Pueblo, Colorado. President Long called to order the Enterprise meeting at 11:08 a.m. The ZOOM platform was also made available for Board members and visitors.

DIRECTORS PRESENT:

Alan Hamel	Dallas May	Pat Edelmann (remote)
Andy Colosimo	Greg Felt	Patrick Garcia
Ann Nichols (remote)	Kevin Karney	Seth Clayton
Bill Long	Mark Pifher	Tom Goodwin
Curtis Mitchell	Matt Heimerich	

DIRECTOR(S) ABSENT AND EXCUSED:

Howard "Bub" Miller

President Long established that a Quorum was present.

DISTRICT OFFICIALS:

Executive Director James Broderick; General Counsel Lee Miller (remote); Staff Attorney Peter Levish (remote); Senior Policy and Issues Manager Chris Woodka; Water Resources Principal Engineer Garrett Markus; Principal Engineer Mark Scott; Director of Administration and Finance Leann Noga; Administrative Support Specialist's Margie Medina and Patty Rivas (remote); Finance Manager Stephanie Shipley; H2O Consultant Roy Vaughan; and Kleinfelder Gordon Dillon.

VISITORS PRESENT:

Aurora Water, Abba Ahmed; USGS, Andrea Creighton, Andrew Klakulak, Erin Hennessey, and Krystal Brown; Otero County Commissioner's, Rob Oquist and Tim Knabenshue; CTI, Thad Graham; and Arkansas Headwaters, Tom Waters.

VISITORS CONNECTED VIA ZOOM:

Representative Lauren Boebert's office, Cathy Garcia (@ 9:46); AECOM, Curtis Thompson; Pueblo West Metro District, Jeffery DeHerrera; Assistant Attorney General Interstate Water Unit, Luke Mecklenburg; USBR, Mike Holmberg; Kansas Department of Agriculture, Rachel Duran; Colorado Division of Water Resources, Rachel Zancanella; Security Water & Sanitation District, Roy Heald (@ 10:11); and JHL Construction, Travis White.

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APPROVAL OF MINUTES:

President Long said the minutes of the September 21, 2023, Enterprise Board meetings were posted to OnBoard and the website for review and asked if there were any corrections or additions. Hearing none, Mr. Colosimo moved, seconded by Mr. Hamel to approve the minutes. Motion unanimously carried.

TREASURER REPORT:

Mr. Karney reported the financial statements for September 2023, were posted to OnBoard and the Board website for review. Mr. Karney moved, seconded by Mr. Clayton, for acceptance of the September 2023 financial statements and payment of the October 2023 bills. Motion unanimously carried.

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
- 2024 Water Sales and Storage Rate Structure Customer Meeting

President Long asked if there were any other matters to come before the Enterprise Board, hearing no other matters Mr. Long adjourned the meeting at 11:11 a.m.

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Respectfully submitted,

Patty Rivas
Administrative Support Specialist

Seth Clayton – Secretary

Bill Long – President

Howard “Bub” Miller

Curtis Mitchell – Vice President

Kevin Karney

Ann Nichols – Treasurer

Mark Pifher

Alan Hamel

Matt Heimerich

Andy Colosimo

Pat Edelmann

Dallas May

Patrick Garcia

Greg Felt

Tom Goodwin