

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 Hamel	Dallas May	Pat Edelman
Andrew Colosimo	Greg Felt	Patrick Garcia
Ann Nichols	Howard "Bub" Miller	Seth Clayton
Carl McClure	Kevin Karney	Tom 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.

