



February 19, 2020
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 19, 2020 commencing at 10:32 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Melissa Esquibel – Secretary
Jim Valliant – Treasurer
Phillip Chavez
Reeves Brown
Anthony Nunez

Directors Absent

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jessica Mills – Administrative Assistant
Jack Goble, P.E. – District Engineer
Gerry Knapp – District Consultant
Amber Weber – District Consultant
Lee Hancock – Conservation Easement Consultant
Nate Finnell – Agriculture/Water
Peter Nichols – Special Counsel
Bart Mendenhall – Legal Counsel

District Staff Absent

Chairman Gill announced a quorum is present with no Directors absent.

10:32 A.M.- Opening of Water Enterprise Meeting

- Director Esquibel moved to recess the regular board meeting to open the Water Enterprise meeting and Director Valliant seconded the motion. Motion carried unanimously.

Approval of Routine Items

- All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Enterprise Meetings Minutes – December 11, 2019
 - November 2019 Water Enterprise Financial
 - December 2019 Water Enterprise Financial
 - January 2020 Water Enterprise Financial



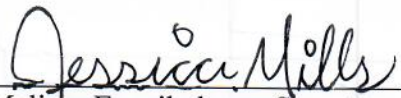
- November 2019 Engineer Enterprise Financial
- December 2019 Engineer Enterprise Financial
- January 2020 Engineer Enterprise Financial
- Director Brown moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:34 A.M. with a motion by Director Valliant and seconded by Director Mauch. Motion unanimously carried.



Lynden Gill Chairman



~~Melissa Esquibel Secretary~~
Assistant Secretary