



February 17, 2021
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 17, 2021 commencing at 10:31 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 via Zoom.

Directors Present

Lynden Gill – Chairman
Melissa Esquibel – Secretary (Via Zoom)
Jim Valliant – Treasurer (Via Zoom)
Phillip Chavez
Reeves Brown (Via Zoom)
Anthony Nunez (Via Zoom)

Directors Absent

Leroy Mauch – Vice Chairman

District Staff Present

Jay Winner – General Manager (Via Zoom)
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Jack Goble, P.E. – District Engineer (Via Zoom)
Mike Weber – Staff Engineer (Via Zoom)
Nate Finnell – Agriculture/Water
Peter Nichols – Special Counsel

District Staff Absent

Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement
Consultant

Chairman Gill announced a quorum is present with Director Mauch absent.

10:31 A.M.- Opening of Water Enterprise Meeting

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

Approval of Routine Items

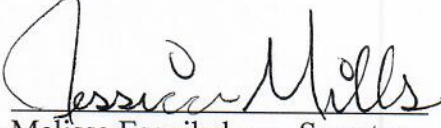
- All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Enterprise Meetings Minutes – January 20, 2020
 - January 2021 Water Enterprise Financials
 - January 2021 Engineer Enterprise Financials
- Director Chavez moved to approve all Routine Items, seconded by Director Nunez. Motion carried unanimously.



Adjourn

The Enterprise meeting was adjourned at 10:33 A.M. with a motion by Director Nunez and seconded by Director Valliant. Motion unanimously carried.


Lynden Gill Chairman


~~Melissa Esquibel~~ Secretary
Jessica Mills Assistant Secretary