



January 20, 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, January 20, 2021 commencing at 10:38 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 via Zoom.

Directors Present

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

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)
Lee Hancock – Conservation Easement Consultant (Via Zoom)
Nate Finnell – Agriculture/Water

District Staff Absent

Gerry Knapp – District Consultant
Peter Nichols – Special Counsel

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

10:38 A.M.- Opening of Water Enterprise Meeting

- Director Nunez 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 – December 9, 2020
 - November 2020 Water Enterprise Financials
 - December 2020 Water Enterprise Financials
 - November 2020 Engineer Enterprise Financials
 - December 2020 Engineer Enterprise Financials
- Director Chavez moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



Adjourn

The Enterprise meeting was adjourned at 10:41 A.M. with a motion by Director Brown and seconded by Director Valliant. Motion unanimously carried.

Lynden Gill

Chairman

~~Melissa Esquibel~~ Secretary

Assistant Secretary