



**January 19, 2022**  
**Water Enterprise Meeting Minutes**

The Water Activity Enterprise meeting of the January 19, 2022 commencing at 10:38 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Melissa Esquibel – Secretary (Via Zoom)  
Phillip Chavez  
Reeves Brown  
Matthew Carter

**Directors Absent**

Anthony Nunez

**District Staff Present**

Jack Goble, P.E. – General Manager  
Brenda Fillmore – Finance/Water  
Jessica Mills – Administrative Assistant  
Nate Finnell – Project Technician  
Brad Lubbers – Water Resources Specialist (Via Zoom)  
Lee Hancock – Conservation Easement Consultant  
Megan Gutwein – Special Counsel (Via Zoom)

**District Staff Absent**

Gerry Knapp – District Consultant  
Peter Nichols – Special Counsel

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

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

**Approval of Routine Items**

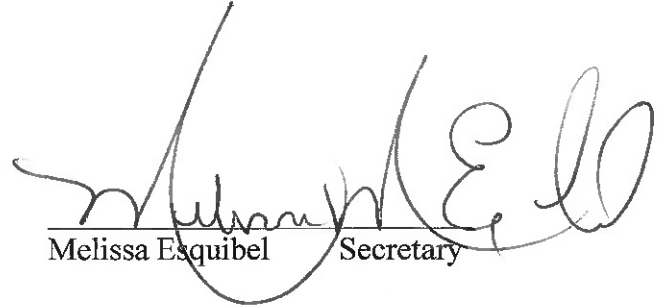
- All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Enterprise Meetings Minutes – December 8, 2021
  - November 2021 Water Enterprise Financials
  - November 2021 Engineering Enterprise Financials
  - December 2021 Water Enterprise Financials
  - December 2021 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



**Adjourn**

The Enterprise meeting was adjourned at 10:36 A.M. with a motion by Director Chavez, seconded by Director Brown. Motion unanimously carried.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary