



July 20, 2022
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, August 20, 2022 commencing at 10:47 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Reeves Brown – Treasurer
Melissa Esquibel – Secretary (via Zoom from 10:46 - 10:52 a.m. and 11:04 – 11:42 a.m.)
Matthew Carter
Jared Gardner
Anthony Nunez (via Zoom)

District Staff Present

Jack Goble, P.E. – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Brad Lubbers – Water Resources Specialist
Nate Finnell – Project Technician
Peter Nichols – Special Counsel
Megan Gutwein – Special Counsel

District Staff Absent

Lee Hancock – Conservation Easement Consultant
Gerry Knapp – District Consultant

10:47 A.M.- Opening of Water Enterprise Meeting

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

Approval of Routine Items

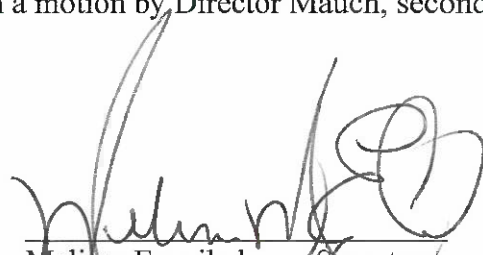
- All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
 - Enterprise Meetings Minutes – June 15, 2022
 - June 2022 Water Enterprise Financials
 - June 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



Adjourn

The Enterprise meeting was adjourned at 10:50 A.M. with a motion by Director Mauch, seconded by Director Brown. Motion unanimously carried.


Lynden Gill Chairman


Melissa Esquibel Secretary