



June 17, 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, June 17, 2020 commencing at 10:31 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
Phillip Chavez
Reeves Brown (Via Zoom)

Directors Absent

Anthony Nunez

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
Amber Weber – District Consultant
Lee Hancock – Conservation Easement Consultant
Nate Finnell – Agriculture/Water (Via Zoom)
Bart Mendenhall – Legal Counsel

District Staff Absent

Gerry Knapp – District Consultant
Peter Nichols – Special Counsel

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

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

- Director Mauch 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 – May 20, 2020
 - May 2020 Water Enterprise Financial
 - May 2020 Engineer Enterprise Financial
- Director Valliant moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



Adjourn

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

Lynden Gill

Chairman

~~Melissa Esquibel~~ Secretary
Assistant Secretary