



June 15, 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, June 15, 2022 commencing at 10:42 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Reeves Brown – Treasurer
Matthew Carter
Jared Gardner

Directors Absent

Melissa Esquibel – Secretary
Anthony Nunez

District Staff Present

Jack Goble, P.E. – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Brad Lubbers – Water Resources Specialist
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel
Megan Gutwein – Special Counsel

District Staff Absent

Nate Finnell – Project Technician
Gerry Knapp – District Consultant

10:42 A.M.- Opening of Water Enterprise Meeting

- Director Mauch 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 – May 18, 2022
 - May 2022 Water Enterprise Financials
 - May 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Gardner. Motion carried unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:43 A.M. with a motion by Director Mauch, seconded by Director Brown. Motion unanimously carried.

Lynden Gill Chairman
LAVWCD
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Melissa Esquibel Secretary
Water Activity Enterprise Meeting
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