



May 20, 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, May 20, 2020 commencing at 10:36 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)
Anthony Nunez (Via Zoom)

Directors Absent

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
Nate Finnell – Agriculture/Water (Via Zoom)
Bart Mendenhall – Legal Counsel (Via Zoom)

District Staff Absent

Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel

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

10:36 A.M.- Opening of Water Enterprise Meeting

- Director Chavez moved to recess the regular board meeting to open the Water Enterprise meeting and Director Mauch 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 – February 19, 2020
 - February 2020 Water Enterprise Financial
 - March 2020 Water Enterprise Financial
 - April 2020 Water Enterprise Financial
 - February 2020 Engineer Enterprise Financial
 - March 2020 Engineer Enterprise Financial

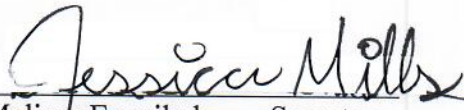


- April 2020 Engineer Enterprise Financial
- Director Valliant moved to approve all Routine Items, seconded by Director Brown. Motion carried unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:38 A.M. with a motion by Director Nunez and seconded by Director Chavez. Motion unanimously carried.


Lynden Gill Chairman


~~Melissa Esquibel Secretary~~
Assistant Secretary