



May 19, 2021
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 19, 2021 commencing at 11:52 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer (Via Zoom)
Melissa Esquibel – Secretary (Via Zoom)
Phillip Chavez
Reeves Brown
Anthony Nunez (Via Zoom)

Directors Absent

District Staff Present

Jack Goble, P.E. – Interim General Manager
Brenda Fillmore – Finance/Water
Lee Hancock – Conservation Easement Consultant
Jessica Mills – Administrative Assistant
Nate Finnell – Agriculture/Water

District Staff Absent

Gerry Knapp – District Consultant
Mike Weber – Staff Engineer
Peter Nichols – Special Counsel

11:52 A.M.- Opening of Water Enterprise Meeting

- Director Esquibel 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 Meeting Minutes – April 21, 2021
 - April 2021 Water Enterprise Financials
 - April 2021 Engineer Enterprise Financials
- Director Chavez moved to approve all Routine Items, seconded by Director Esquibel. Motion carried unanimously.

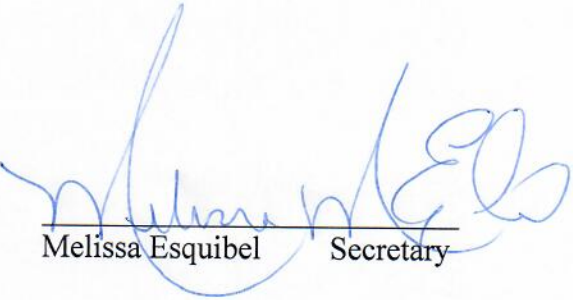


Adjourn

The Enterprise meeting was adjourned at 11:54 A.M. with a motion by Director Nunez and seconded by Director Brown. Motion unanimously carried.



Lynden Gill Chairman



Melissa Esquibel Secretary