



September 15, 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, September 15, 2021 commencing at 10:41 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

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

Directors Absent

District Staff Present

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

District Staff Absent

Gerry Knapp – District Consultant
Peter Nichols – Special Counsel
Nate Finnell – Agriculture/Water

10:41 A.M.- Opening of Water Enterprise Meeting

- Director Esquibel moved to recess the regular board meeting to open the Water Enterprise meeting, 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 – August 18, 2021
 - August 2021 Water Enterprise Financials
 - August 2021 Engineer Enterprise Financials
- Director Esquibel moved to approve all Routine Items, seconded by Director Nunez. Motion carried unanimously.



Adjourn

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



Lynden Gill Chairman



Melissa Esquibel Secretary