



April 21, 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, April 21, 2021 commencing at 10:46 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer (Via Phone)
Phillip Chavez
Reeves Brown

Directors Absent

Melissa Esquibel – Secretary
Anthony Nunez

District Staff Present

Brenda Fillmore – Finance/Water
Lee Hancock – Conservation Easement Consultant
Jessica Mills – Administrative Assistant
Jack Goble, P.E. – District Engineer
Mike Weber – Staff Engineer
Nate Finnell – Agriculture/Water
Peter Nichols – Special Counsel

District Staff Absent

Gerry Knapp – District Consultant

10:46 A.M.- Opening of Water Enterprise Meeting

- Director Brown 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 – February 17, 2021
 - February 2021 Water Enterprise Financials
 - March 2021 Water Enterprise Financials
 - February 2021 Engineer Enterprise Financials
 - March 2021 Engineer Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Valliant. Motion carried unanimously.



Adjourn

The Enterprise meeting was adjourned at 10:47 A.M. with a motion by Director Mauch and seconded by Director Brown. Motion unanimously carried.

Lynden Gill

Chairman

Melissa Esquibel

Secretary