December 8, 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, December 8, 2021 commencing at 10:33 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present
Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Phillip Chavez
Reeves Brown (Via Zoom)
Matthew Carter
Anthony Nunez (Via Zoom)

Directors Absent
Melissa Esquibel – Secretary

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

District Staff Absent
Gerry Knapp – District Consultant
Peter Nichols – Special Counsel

10:34 A.M.- Opening of Water Enterprise Meeting

- Director Nunez moved to recess the regular board meeting to open the Water Enterprise meeting, Director Chavez 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 – November 17
- Director Mauch moved to approve all Routine Items, seconded by Director Carter. Motion carried unanimously.

Adjourn
The Enterprise meeting was adjourned at 10:36 A.M. with a motion by Director Chavez, seconded by Director Brown. Motion unanimously carried.

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Lynden Gill Chairman Melissa Esquibel Secretary

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