



December 8, 2021
Work Session Meeting Minutes

The work session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, November 17, 2021 commencing at 10:01 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
Brad Lubbers – Water Resources Specialist
Lee Hancock – Conservation Easement Consultant
Nate Finnell – Project Technician

Chairman Gill announced a quorum is present with Directors Esquibel absent.

Approve Agenda

- Director Mauch moved to approve the agenda as presented, seconded by Director Chavez. Motion carried unanimously.

Director's Discussion

- General Manager Jack Goble provided an update on the Regional Resource Planning Group and USGS's proposed water quality project.
 - The Board recommended to approve to participate in funding the project.
- General Manager Goble discussed the Fountain Creek Watershed and Greenway District board seat, which is currently held by Director Mauch and whose term expires January 31, 2022.
 - Director Nunez volunteered to fill the seat as the travel distance from Lamar to Fountain is too great for Director Mauch.
- Director Mauch would like to donate \$250 to Water Education Colorado in Justice Greg Hobbs name to commemorate his memory.



Adjourn

- At 10:13 p.m., Director Chavez moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.

Lynden Gill

Chairman

Melissa Esquibel

Secretary

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