February 16, 2022
Acquisition Committee Meeting Minutes

The Acquisition Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 16, 2022 commencing at 9:47 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Committee Members Present
Lynden Gill
Reeves Brown

Committee Members Absent
Leroy Mauch – Committee Chair

Other Directors Present
Jared Gardner
Matthew Carter (Via Zoom)
Anthony Nunez (Arrived at 9:58)

District Staff Present
Jack Goble – General Manager
Jessica Mills – Administrative Assistant
Brenda Fillmore – Finance/Water
Brad Lubbers – Water Resources Specialist
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel (Via Zoom)

Approve Agenda
- The agenda was approved by general consent.

Committee Discussion
- Lee Hancock provided an overview of the Jordan Conservation Easement held with the District.
- Special Counsel Nichols discussed with the committee the difficulty involved with amending a Conservation Easement to include commercial uses.
    - EXHIBIT A
- Special Counsel Nichols suggested a half-day work session to help develop and restructure LAVWCD's Conservation Easement Policy.

Adjourn
The Acquisition Committee meeting was adjourned at 10:12 A.M.

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Lynden Gill Chairman Melissa Esquibel Secretary

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