



**January 19, 2022
Water Enterprise Meeting Minutes**

The Water Activity Enterprise meeting of the February 16, 2022 commencing at 10:44 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

Lynden Gill – Chairman
 Melissa Esquibel – Secretary (Via Zoom)
 Reeves Brown – Treasurer
 Matthew Carter (Via Zoom)
 Anthony Nunez
 Jared Gardner

Directors Absent

Leroy Mauch – Vice Chairman

District Staff Present

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

District Staff Absent

Peter Nichols – Special Counsel

10:44 A.M.- Opening of Water Enterprise Meeting

- Director Nunez moved to recess the regular board meeting to open the Water Enterprise meeting, Director Brown 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 Meetings Minutes – January 19, 2021
 - January 2022 Water Enterprise Financials
 - January 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Carter. Motion carried unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:46 A.M. with a motion by Director Nunez, seconded by Director Brown. Motion unanimously carried.

Lynden Gill Chairman
 LAVWCD
 February 16, 2022

Melissa Esquibel Secretary
 Water Activity Enterprise Meeting
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