



**July 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, July 21, 2021 commencing at 10:40 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Melissa Esquibel – Secretary  
Phillip Chavez  
Reeves Brown  
Anthony Nunez

**Directors Absent**

**District Staff Present**

Jack Goble, P.E. – General Manager  
Brenda Fillmore – Finance/Water  
Lee Hancock – Conservation Easement Consultant  
Jessica Mills – Administrative Assistant  
Nate Finnell – Agriculture/Water  
Peter Nichols – Special Counsel (Via Zoom)

**District Staff Absent**

Gerry Knapp – District Consultant

**11:40 A.M.- Opening of Water Enterprise Meeting**

- Director Nunez 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 – June 16, 2021
  - June 2021 Water Enterprise Financials
  - June 2021 Engineer Enterprise Financials
- Director Chavez moved to approve all Routine Items, seconded by Director Brown. Motion carried unanimously.

**Adjourn**

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The Enterprise meeting was adjourned at 10:43 A.M. with a motion by Director Mauch and seconded by Director Esquibel. Motion unanimously carried.

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 Lynden Gill    Chairman

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 Melissa Esquibel                                  Secretary

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