



June 16, 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, June 16, 2021 commencing at 10:37 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer (Via Zoom)
Melissa Esquibel – Secretary (Via Zoom)
Phillip Chavez
Reeves Brown
Anthony Nunez (Via Zoom)

Directors Absent

District Staff Present

Jack Goble, P.E. – Interim 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) (Left at 11:00)

District Staff Absent

Gerry Knapp – District Consultant

11:37 A.M.- Opening of Water Enterprise Meeting

- Director Brown 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 – May 19, 2021
 - May 2021 Water Enterprise Financials
 - May 2021 Engineer Enterprise Financials
- Director Nunez moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



Adjourn

The Enterprise meeting was adjourned at 10:38 A.M. with a motion by Director Mauch and seconded by Director Brown. Motion unanimously carried.

Lynden Gill

Chairman

Melissa Esquibel

Secretary