



**March 16, 2022
Water Enterprise Meeting Minutes**

The Water Activity Enterprise meeting of the March 16, 2022 commencing at 10:36 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 (Via Zoom)
 Reeves Brown – Treasurer
 Anthony Nunez (Via Zoom)
 Matthew Carter
 Jared Gardner

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
 Megan Gutwein – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel
 Lee Hancock – Conservation Easement Consultant
 Gerry Knapp – District Consultant

10:36 A.M.- Opening of Water Enterprise Meeting

- Director Mauch moved to recess the regular board meeting to open the Water Enterprise meeting, Director Carter 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 – February 16, 2022
 - February 2022 Water Enterprise Financials
 - February 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Gardner. Motion carried unanimously.

Adjourn

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