



March 16, 2022
Work Session Meeting Minutes

The work session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, March 16, 2022 commencing at 9:35 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 (Arrived at 9:39 a.m.)
Jared Gardner

District Staff Present

Jack Goble, P.E. – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Brad Lubbers – Water Resources Specialist
Megan Gutwein – Special Counsel

Chairman Gill announced a quorum is present with no Directors absent.

Director's Discussion

- Special Counsel Megan Gutwein conducted a board member training where she reviewed and discussed the Acknowledgment of Duties of Board Members and Ethical Principles and Fiduciary Duties Policy with the Board.
 - EXHIBITS A & B
- General Manager Jack Goble discussed the plan to have several work sessions in the upcoming months to review the LAVWCD's mission. This will include a review of past and current projects and a discussion on prioritization of future work.
- General Manager Goble discussed Palmer Land Conservancy's Bessemer Conservation Project with the Board.
 - General Manager Goble proposed a work session in April with Ed Roberson from Palmer Land Conservancy to discuss contributing funds and to answer questions.



Adjourn

- At 10:25 a.m., Director Brown moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.

Lynden Gill

Chairman

Melissa Esquibel

Secretary

DRAFT