



**October 20, 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, November 17, 2021 commencing at 10:41 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Phillip Chavez  
Reeves Brown  
Matthew Carter  
Anthony Nunez (Via Zoom)

**Directors Absent**

Melissa Esquibel – Secretary

**District Staff Present**

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

**District Staff Absent**

Gerry Knapp – District Consultant

**10:33 A.M.- Opening of Water Enterprise Meeting**

- Director Nunez moved to recess the regular board meeting to open the Water Enterprise meeting, 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 – October 20, 2021
  - October 2021 Water Enterprise Financials
  - October 2021 Engineer Enterprise Financials
- Director Mauch moved to approve all Routine Items, seconded by Director Brown. Motion carried unanimously.

**Adjourn**

The Enterprise meeting was adjourned at 10:45 A.M. with a motion by Director Brown, seconded by Director Chavez. Motion unanimously carried.

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Lynden Gill                                  Chairman  
LAVWCD  
November 17, 2021

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Melissa Esquibel                  Secretary  
Water Activity Enterprise Meeting  
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