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, October 20, 2021 commencing at 10:32 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)
Phillip Chavez
Reeves Brown
Matthew Carter

Directors Absent
Anthony Nunez

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
Peter Nichols – Special Counsel (Via Zoom)

District Staff Absent
Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant

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

- Director Chavez moved to recess the regular board meeting to open the Water Enterprise meeting, Director Esquibel 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 – September 15, 2021
  - September 2021 Water Enterprise Financials
  - September 2021 Engineer Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:34 A.M. with a motion by Director Esquibel, seconded by Director Carter. Motion unanimously carried.

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Lynden Gill Chairman Melissa Esquibel Secretary

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