

**April 16, 2014 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, April 16, 2014 commencing at 10:38 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Directors Mauch and Nunez being excused.

**DIRECTORS PRESENT:**

Lynden Gill- Chairman  
Melissa Equibel-Secretary  
Wayne Whittaker-Treasurer  
Reeves Brown  
Jim Valliant

**DIRECTORS ABSENT:**

Leroy Mauch-Vice Chairman  
Anthony Nunez

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E. - Engineer  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney

**APPROVAL OF MINUTES:**

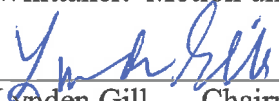
Chairman Gill asked if the Board members had reviewed the minutes of the March 19, 2014. Enterprise meeting and whether there were any corrections or additions. Director Esquibel moved for approval of the March 19, 2014 Enterprise Minutes, seconded by Director Brown. Motion unanimously carried.

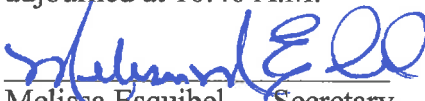
**TREASURER'S REPORT:**

The financial reports for the month of March were included in the Board's Monthly Meeting Packet. Total Revenues for March 19, 2014 were \$271,151.60. Total Expenses were \$260,129.01 with Total Net \$11,022.59. Director Whittaker moved to accept the Financial Statements of March, seconded by Director Brown. Motion unanimously carried. The approved financial reports for March are attached to the minutes.

**ADJOURNED:**

Director Esquibel moved to adjourn the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried. The meeting was adjourned at 10:40 A.M.

  
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Lynden Gill      Chairman

  
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Melissa Esquibel      Secretary