

April 18, 2018
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, April 18, 2018 commencing at 10:34 A.M., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

Lynden Gill – Chairman
Melissa Esquibel – Secretary
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Reeves Brown
Phillip Chavez
Anthony Nunez

Directors Absent

District Staff Present

Jay Winner – General Manager
Lee Hancock – Conservation Easement Consultant
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Gerry Knapp – District Consultant
Bart Mendenhall – Legal Counsel
Jessica Rein – Administrative Assistant

District Staff Absent

Jack Goble, P.E. – District Engineer
Peter Nichols – Special Counsel

Chairman Gill announced a quorum is present with all Directors present.

10:34 A.M.- Opening of Water Enterprise Meeting

- Director Nunez moved to recess the regular board meeting to open the Water Enterprise meeting and Director Mauch seconded the motion. Motion carried unanimously.

Approval of Minutes

- *Approval of March 2018 Enterprise Minutes-* The March 21, 2018 Enterprise Minutes were approved by a motion by Director Mauch, seconded by Director Brown. Motion unanimously carried.

Treasurer's Report

- *March 2018 Water Activity Enterprise Report*
 - A Treasurer's report regarding the financials were given by Director Valliant. Totals for March were:
 - Total Revenues - \$21,526.07
 - Total Expenses - \$30,781.33
 - Net Income – (-\$9,255.26)

