

**August 20, 2008 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, August 20, 2008 commencing at 10:05 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

John Singletary-Chairman  
Pete Moore-Vice Chairman  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Loretta Kennedy  
Lynden Gill  
Leroy Mauch

**DISTRICT STAFF PRESENT:**

Jay Winner-Executive Director  
Kim Chavez-Financial Officer  
Bill Hancock-Conservation Program Manager  
Carla Aragon-Quezada-Administrative Assistant  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

Chairman Singletary called the Water Activity Enterprise Meeting to order at 10:05 A.M. and announced a quorum with all Directors' present.

**APPROVAL OF MINUTES:**

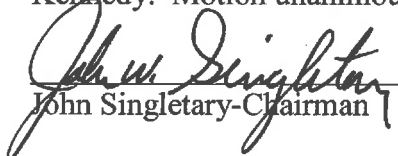
Chairman Singletary asked if the Board members had reviewed the minutes of the July 16, 2008 Enterprise Meeting, and whether there were any corrections or additions. Director Whittaker moved for approval of the July 16, 2008 Enterprise Minutes, seconded by Director Mauch. Motion unanimously carried.

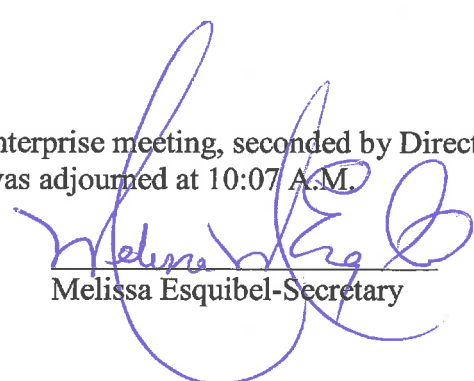
**TREASURER'S REPORT:**

The financial report for the month of July was included in the Board's Monthly Meeting Packet. July total Revenues were \$7,227.74, Expense total \$30,476.50 with Net <\$23,248.76>. Director Whittaker moved to accept the Financial Statement, seconded by Director Moore. Motion unanimously carried. The approved financial report will be attached as permanent record to the minutes.

**ADJOURNED:**

Director Moore moved to adjourn the Water Activity Enterprise meeting, seconded by Director Kennedy. Motion unanimously carried. The meeting was adjourned at 10:07 A.M.

  
John Singletary-Chairman

  
Melissa Esquibel-Secretary