

August 17, 2016 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, August 17, 2016 commencing at 10:32 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 Esquibel and Nunez being excused.

DIRECTORS PRESENT:

Lynden Gill- Chairman
Leroy Mauch-Vice Chairman
Wayne Whittaker-Treasurer
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Melissa Equibel-Secretary
Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Jack Goble, P.E.-District Engineer
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Mike Weber-E.I.T.
Bart Mendenhall-Attorney
Peter Nichols-Attorney

DISTRICT STAFF ABSENT:

Bill Hancock, Conservation Program Manager

APPROVAL OF MINUTES:

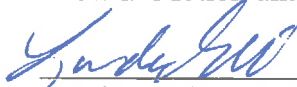
Chairman Gill asked if the Board members had reviewed the minutes of the July 20, 2016 Enterprise meeting and whether there were any corrections or additions. Director Brown moved for approval of the July 20, 2016 Enterprise Minutes, seconded by Director Valliant. Motion unanimously carried.

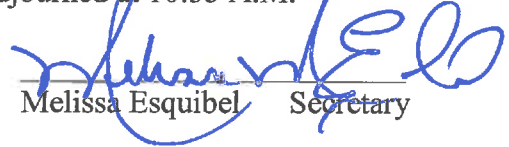
TREASURER'S REPORT:

The financial report for the month of July 20, 2016 is included in the Board's Monthly Meeting Packet. Total Revenues for July 20, 2016 were \$16,168.03. Total Expenses were \$30,947.81 with Total Net <\$14,779.78>. Director Whittaker moved to accept the Financial Statements for July 20, 2016 seconded by Director Mauch. Motion unanimously carried.

ADJOURNED:

Director Mauch moved to adjourn the Water Activity Enterprise meeting, seconded by Director Brown. Motion unanimously carried. The meeting was adjourned at 10:35 A.M.


Lynden Gill Chairman


Melissa Esquibel Secretary