

**August 16, 2017**  
**Water Activity Enterprise Minutes**

The water activity enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, August 16, 2017 commencing at 10:35 A.M., at 801 Swink Ave., Rocky Ford, CO 81067.

**Directors Present**

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

**Directors Absent**

None

**District Staff Present**

Jay Winner – General Manager  
Bill Hancock – Conservation Program Manager  
Jack Goble, P.E. – District Engineer  
Brenda Fillmore – Finance/Water  
Mike Weber – Staff Engineer  
Carla Aragon-Quezada – Office Manager  
Bart Mendenhall – Legal Counsel  
Peter Nichols – Special Counsel

**District Staff Absent**

None

**Approval of Minutes**

*Minutes of the June 21, 2017 Water Enterprise Meeting:* Chairman Gill ask the board to review the minutes from the June 21, 2017 water enterprise meeting and would entertain a motion to accept the minutes. Director Mauch moved to accept the minutes from the water enterprise meeting on June 21, 2017. Director Nunez seconded the motion which carried unanimously.

**Treasurer's Report**

*June 2017 Financials:* Director Valliant reported that the financials for the month of June indicating that: revenues totaled \$301,219.69, expenses totaled \$26,939.08, giving a total net income of \$274,280.61. Director Valliant moved to accept the financials for the month of June which was seconded by Director Mauch and carried unanimously.

*July 2017 Financials:* Director Valliant reported that the financials for the month of June indicating revenues totaled \$10,042.18, expenses totaled \$44,565.81, giving a total net income of -\$34,523.63. Director Valliant moved to accept the financials for the month of June, seconded by Director Mauch and carried unanimously.

*Lower Arkansas Valley* *Serving Bent, Crowley, Otero, Prowers and Pueblo counties*  
**WATER CONSERVANCY DISTRICT**

**Adjourn**

At 10:40 A.M. Director Nunez made the motion to adjourn. Director Esquibel seconded the motion and the motion carried unanimously.

  
\_\_\_\_\_

Lynden Gill

Chairman

  
\_\_\_\_\_

Melissa Esquibel

Secretary