

**December 12, 2012 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, December 12, 2012 commencing at 10:41A.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 Director Esquibel being excused.

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney

**APPROVAL OF MINUTES:**

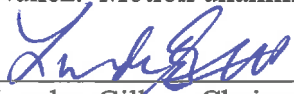
Chairman Gill asked if the Board members had reviewed the minutes of the November 21, 2012. Enterprise meeting and whether there were any corrections or additions. Director Valliant moved for approval of the November 21, 2012 Enterprise Minutes, seconded by Director Nunez. Motion unanimously carried.

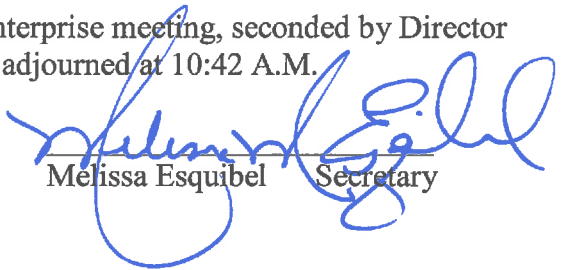
**TREASURER'S REPORT:**

The financial reports for the month of November were included in the Board's Monthly Meeting Packet. Total Revenues for November 21, 2012 were \$311,260.72. Total Expenses were \$294,547.26 with Total Net \$16,713.46. Director Whittaker moved to accept the Financial Statement, seconded by Director Brown. Motion unanimously carried. The approved financial report is attached to the minutes.

**ADJOURNED:**

Director Mauch moved to adjourn the Water Activity Enterprise meeting, seconded by Director Nunez. Motion unanimously carried. The meeting was adjourned at 10:42 A.M.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary