

**December 11, 2013 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, December 11, 2013 commencing at 10:35 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  
Bill Hancock-Conservation Program Manager  
Jack Goble, P.E. - Engineer  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

**APPROVAL OF MINUTES:**

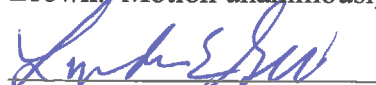
Chairman Gill asked if the Board members had reviewed the minutes of the November 20, 2013. Enterprise meeting and whether there were any corrections or additions. Director Mauch moved for approval of the November 20, 2013 Enterprise Minutes, seconded by Director Valliant. Motion unanimously carried.

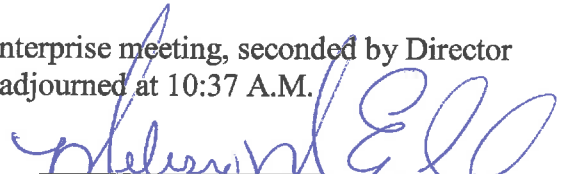
**TREASURER'S REPORT:**

The financial reports for the month of November were included in the Board's Monthly Meeting Packet. Total Revenues for November 20, 2013 were \$5,120.19. Total Expenses were \$8,758.69 with Total Net \$<\$3,638.50>. Director Whittaker moved to accept the Financial Statements of November, seconded by Director Brown. Motion unanimously carried. The approved financial reports for November are attached to the minutes.

**ADJOURNED:**

Director Valliant moved to adjourn the Water Activity Enterprise meeting, seconded by Director Brown. Motion unanimously carried. The meeting was adjourned at 10:37 A.M.

  
Lynden Gill      Chairman

  
Melissa Esquibel      Secretary