

**December 9, 2014**  
**Minutes-Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Tuesday, December 9, 2014 commencing at 10:40 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Chairman Gill announced a quorum is present with Directors Esquibel, Brown and Valliant being excused.

**DIRECTORS PRESENT:**

Lynden Gill-Chairman  
Leroy Mauch-Vice Chairman  
Wayne Whittaker-Treasurer  
Anthony Nunez

**DIRECTOR ABSENT:**

Melissa Esquibel-Secretary  
Reeves Brown  
Jim Valliant

**DISTRICT STAFF PRESENT:**

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

**DISTRICT STAFF ABSENT:**

Jack Goble, P.E.-District Engineer

**MOTION TO ENTER INTO WATER ACTIVITY ENTERPRISE:**

Director Mauch moved that the Board recess the regular Board Meeting and open the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried.

At the conclusion of the Water Activity Enterprise meeting Director Nunez moved to adjourn the Water Activity Enterprise meeting and reconvene the District Meeting at 10:40A.M., seconded by Director Mauch. Motion unanimously carried.

**INTRODUCTION OF VISITORS:** Chairman Gill welcomed each of the visitors to the meeting, asked them to introduce themselves and identify the organization which they represent.

**VISITORS PRESENT:**

Bill Hancock, LAVWCD; Alan Ward, PBWW; Lane Simmons, CSU-AVRC; Mark Pifer, CSU; Bette McFarren, La Junta Tribune.

**APPROVAL OF MINUTES:**

- ❖ *November 19, 2014 Monthly Board Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the minutes for the November 19, 2014 Board meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for November 19, 2014, seconded by Director Nunez. Motion unanimously carried.
- ❖ *November 19, 2014 Work Session Meeting Minutes-* Chairman Gill asked if the Board members had reviewed the work minutes for the November 19, 2014 Work Session meeting and whether there were any corrections or additions. Director Mauch moved to approve the minutes for November 19, 2014, seconded by Director Nunez. Motion unanimously carried.

**TREASURER'S REPORT:**

Chairman Gill reported that the financial report for the month of November was included in the Board's Monthly Meeting Packet. Director Whittaker reported November total revenues \$370,786.34 and total expenditures \$339,152.75 with total net \$31,633.59. Director Whittaker moved to accept the November Financial Statement, seconded by Director Nunez. Motion unanimously carried.

**2014 FINAL PUBLIC BUDGET HEARING RESOLUTION: Resolution and Order 2014-11**

Director Whittaker moved to adopt the Public Budget Hearing Resolution and Order 14-11 passed and adopted in a regular meeting of the Board of Directors of the Lower Arkansas Valley Water Conservancy District to accept the 2015 Final Public Budget Hearing Resolution, seconded by Director Nunez. Motion unanimously carried.

**GM REPORT:**

General Manager introduced Bill Hancock, Conservation Program Manager for LAVWCD.

Bill Hancock, Conservation Program Manager, presented a power point on a Conservation Easements on Lee W Hancock and Andrea L Hancock, which is attached to the minutes as **Exhibit A.**

**COMMITTEE REPORTS:**

Personnel: None.

Acquisition: None.

Legal: None

**BOARD ACTION:**

**Resolution 2014-10**

Lee W Hancock and Andrea L Hancock have respectively proposed a conservation easement to be conveyed to the District in 2014, consisting 80 irrigated acres with 80 shares of the Catlin Canal Company, in Otero County, Colorado. Motion was made by Director Mauch, seconded by Director Nunez, to adopt Resolution 14-10. Motion unanimously carried.

**LEGAL REPORT:**

**Attorney Bart Mendenhall:** Attorney Mendenhall's stated that a copy of his legal report is attached to the minutes as **Exhibit B.**

**Berg Hill Greenleaf & Ruscitti LLP Peter Nichols:** A copy of Attorney Nichols' legal report is attached to the minutes as **Exhibit C.**

**PUBLIC COMMENT:** None

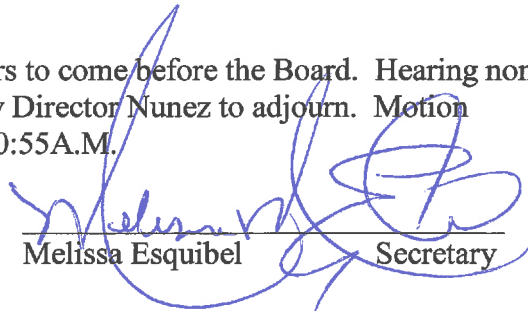
**ADJOURNED:**

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, motion was made by Director Mauch, seconded by Director Nunez to adjourn. Motion unanimously carried. Meeting was adjourned at 10:55A.M.



Lynden Gill

Chairman



Melissa Esquibel

Secretary