

**December 9, 2015 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, December 9, 2015 commencing at 10:42 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  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney

**DISTRICT STAFF ABSENT:**

Jack Goble, P.E.-District Engineer

**APPROVAL OF MINUTES:**

Chairman Gill asked if the Board members had reviewed the minutes of the October 21, 2015 Enterprise meeting and whether there were any corrections or additions. Director Mauch moved for approval of the October 21, 2015 Enterprise Minutes, seconded by Director Brown. Motion unanimously carried.

**TREASURER'S REPORT:**

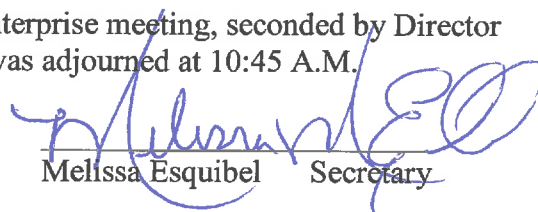
The financial report for the month of October was included in the Board's Monthly Meeting Packet. Total Revenues for October 2015 were \$12,683.34. Total Expenses were \$38,704.67 with Total Net <\$26,021.33>. Director Whittaker moved to accept the Financial Statements of October, seconded by Director Brown.

Total Revenues for November 2015 were \$154,300.00. Total Expenses were \$22,914.74 with Total Net \$131,385.26. Director Whittaker moved to accept the Financial Statements of November, seconded by Director Brown. Motion unanimously carried. The approved financial reports for October and November are attached to the minutes.

**ADJOURNED:**

Director Mauch moved to adjourn the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried. The meeting was adjourned at 10:45 A.M.

  
Lynden Gill Chairman

  
Melissa Esquibel Secretary