

December 7, 2016 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, December 7, 2016 commencing at 11:10 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 Director Esquibel being excused.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Melissa Equibel-Secretary

DISTRICT STAFF PRESENT:

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

APPROVAL OF MINUTES:

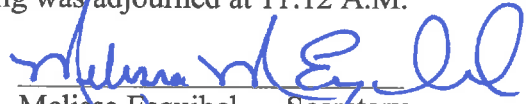
Chairman Gill asked if the Board members had reviewed the minutes of the November 16, 2016 Enterprise meeting and whether there were any corrections or additions. Director Nunez moved for approval of the November 16, 2016 Enterprise Minutes, seconded by Director Mauch. Motion unanimously carried.

TREASURER'S REPORT: No November Financials

ADJOURNED:

Director Whittaker moved to adjourn the Water Activity Enterprise meeting, seconded by Director Brown. Motion unanimously carried. The meeting was adjourned at 11:12 A.M.


Lynden Gill Chairman


Melissa Esquibel Secretary