

December 6, 2017
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, December 6, 2017 commencing at 10:38 a.m., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Reeves Brown
Willard Behm

Directors Absent

Melissa Esquibel – Secretary
Anthony Nunez

District Staff Present

Jay Winner – General Manager
Jack Goble, P.E. – District Engineer
Bill Hancock – Conservation Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Bart Mendenhall – Legal Council
Peter Nichols – Special Council
Jessica Rein – Temporary Staff

District Staff Absent

Chairman Gill announced a quorum is present with Directors Esquibel and Nunez absent.

10:46 a.m.- Opening of Water Enterprise Meeting

- Director Behm moved to recess the regular board meeting to open the Water Enterprise meeting and Director Brown seconded the motion. It carried unanimously.

Approval of Minutes

- *Approval of November 2017 Enterprise Minutes-* The November 15, 2017 Enterprise Minutes were approved by a motion by Director Behm, seconded by Director Brown. Motion unanimously carried.

Treasurer's Report

- *November 2017 Water Activity Enterprise Report*
 - A Treasurer's report regarding the financials were given by Director Valliant. Totals for November were:
 - Total Revenues - \$0.00
 - Total Expenses - \$17,146.13
 - Net Income – (-\$17,146.13)
 - Director Valliant moved to approve the November Water Enterprise financials and Director Mauch seconded. Motion passed unanimously.

- *November 2017 Engineering Financial Reports*
 - A Treasurer’s report regarding the financials were given by Director Valliant. Totals for November were:
 - Total Revenues - \$460.00
 - Total Expenses - \$5,843.17
 - Net Income – (-\$5,378.17)
 - Director Valliant moved to approve the November Engineering Enterprise financials and Director Mauch seconded. Motion passed unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:40 a.m. with a motion by Director Mauch and seconded by Director Behm.

Lynden Gill

Lynden Gill

Chairman

Melissa Esquibel

Melissa Esquibel

Secretary