

**December 12, 2018**  
**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 12, 2018 commencing at 10:33 A.M., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Melissa Esquibel – Secretary  
Jim Valliant – Treasurer  
Reeves Brown  
Phillip Chavez  
Anthony Nunez

**Directors Absent**

**District Staff Present**

Jay Winner – General Manager  
Brenda Fillmore – Finance/Water  
Mike Weber – Staff Engineer  
Jessica Mills – Administrative Assistant  
Gerry Knapp – District Consultant  
Lee Hancock – Conservation Easement Consultant  
Bart Mendenhall – Legal Counsel

**District Staff Absent**

Peter Nichols – Special Counsel  
Jack Goble, P.E. – District Engineer

**Chairman Gill announced a quorum is present with no directors absent.**

**10:33 A.M.- Opening of Water Enterprise Meeting**

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

**Approval of Minutes**

- The October 17, 2018 Enterprise Minutes were approved by a motion by Director Nunez, seconded by Director Mauch. Motion unanimously carried.

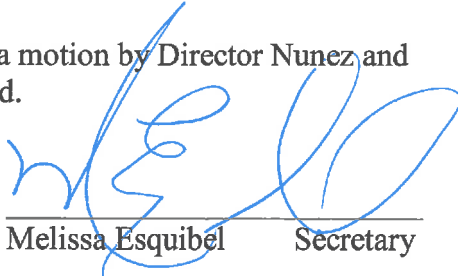
**Treasurer's Report**

- Director Valliant moved to approve the October Water Enterprise along with October Engineering Enterprise financials and Director Brown seconded. Motion passed unanimously.

**Adjourn**

The Enterprise meeting was adjourned at 10:35 A.M. with a motion by Director Nunez and seconded by Director Esquibel. Motion unanimously carried.

  
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Lynden Gill                      Chairman

  
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Melissa Esquibel              Secretary