

December 11, 2019
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 11, 2019 commencing at 10:45 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Phillip Chavez
Reeves Brown
Anthony Nunez

Directors Absent

Melissa Esquibel – Secretary
Jim Valliant – Treasurer

District Staff Present

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

District Staff Absent

Peter Nichols – Special Counsel
Mike Weber – Staff Engineer
Jack Goble, P.E. – District Engineer
Amber Weber – District Consultant

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

10:45 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- The November 20, 2019 Enterprise Minutes were approved by a motion by Director Brown, seconded by Director Mauch. Motion unanimously carried.


Treasurer's Report

- No financial report was given due to the earlier date of the regular board meeting and approval of the budget for 2020.

Adjourn

The Enterprise meeting was adjourned at 10:47 A.M. with a motion by Director Nunez and seconded by Director Mauch. Motion unanimously carried.


Lynden Gill Chairman


Melissa Esquibel Secretary

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