

**February 17, 2010 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, February 17, 2010 commencing at 10:14 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Pete Moore –Chairman  
Lynden Gill-Vice Chairman  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF PRESENT:**

Jay Winner-Executive Director  
Bill Hancock-Conservation Program Manager  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney

**DIRECTORS ABSENT:**

Leroy Mauch

**STAFF ABSENT:**

Peter Nichols-Attorney

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:14 A.M. and announced a quorum is present, with Director Mauch being excused.

**APPROVAL OF MINUTES:**

Chairman Moore asked if the Board members had reviewed the minutes of the January 20, 2010 Enterprise Meeting, and whether there were any corrections or additions. Director Whittaker moved for approval of the January 20, 2010 Enterprise Minutes, seconded by Director Nunez. Motion unanimously carried.

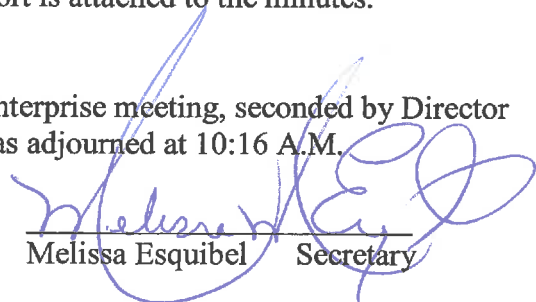
**TREASURER'S REPORT:**

The financial report for the month of January was included in the Board's Monthly Meeting Packet. Total Revenues were \$3,196.56 Expense total \$12,340.00 with Net \$<9,143.44>. Director Whittaker moved to accept the Financial Statement, seconded by Director Brown. Motion unanimously carried. The approved financial report is attached to the minutes.

**ADJOURNED:**

Director Esquibel moved to adjourn the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried. The meeting was adjourned at 10:16 A.M.

  
Pete Moore      Chairman

  
Melissa Esquibel      Secretary