

February 16, 2011 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, February 16, 2011 commencing at 10:40 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
Leroy Mauch
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
Peter Nichols-Attorney

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:40A.M. Chairman Moore announced a quorum with all the Directors present.

APPROVAL OF MINUTES:

Chairman Moore asked if the Board members had reviewed the minutes of the January 19, 2011. Enterprise meeting and whether there were any corrections or additions. Director Esquibel moved for approval of the January 19, 2011 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 \$51,762.71 Expense total \$82,480.44 with Net <\$30,717.73>. Director Whittaker moved to accept the Financial Statement, seconded by Director Esquibel. Motion unanimously carried. The approved financial report is attached to the minutes.

ADJOURNED:

Director Brown moved to adjourn the Water Activity Enterprise meeting, seconded by Director Esquibel. Motion unanimously carried. The meeting was adjourned at 10:42 A.M.

Pete Moore Chairman



Melissa Esquibel Secretary