

February 18, 2015 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, February 18, 2015 commencing at 10:37 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the Directors present.

DIRECTORS PRESENT:

Lynden Gill- Chairman
Leroy Mauch-Vice Chairman
Melissa Equibel-Secretary
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock, Conservation Program Manager
Jack Goble, P.E. - Engineer
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Special Attorney

APPROVAL OF MINUTES:

Chairman Gill asked if the Board members had reviewed the minutes of the January 21, 2015 Enterprise meeting and whether there were any corrections or additions. Director Whittaker moved for approval of the January 21, 2015 Enterprise Minutes, seconded by Director Mauch. 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 for January 2015 were \$20.45. Total Expenses were \$13,274.34 with Total Net <\$13,253.87>. Director Whittaker moved to accept the Financial Statements of January, seconded by Director Nunez. Motion unanimously carried. The approved financial report for January is attached to the minutes.

ADJOURNED:

Director Mauch moved to adjourn the Water Activity Enterprise meeting, seconded by Director Nunez. Motion unanimously carried. The meeting was adjourned at 10:40 A.M.


Lynden Gill Chairman


Melissa Esquibel Secretary