

**February 17, 2016 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, February 17, 2016 commencing at 10:35 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 Director Nunez being excused.

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Anthony Nunez

**DISTRICT STAFF PRESENT:**

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

**APPROVAL OF MINUTES:**

Chairman Gill asked if the Board members had reviewed the minutes of the January 20, 2016 Enterprise meeting and whether there were any corrections or additions. Director Brown moved for approval of the January 20, 2016 Enterprise Minutes, seconded by Director Mauch. Motion unanimously carried.

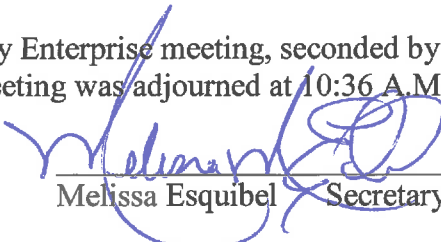
**TREASURER'S REPORT:**

The financial report for the month of January was included in the Board's Monthly Meeting Packet. Total Revenues for January 2016 were \$70.57. Total Expenses were \$6,851.09 with Total Net <\$6,780.52>. Director Whittaker moved to accept the Financial Statements for January, seconded by Director Brown.

**ADJOURNED:**

Director Whittaker moved to adjourn the Water Activity Enterprise meeting, seconded by Director Mauch. Motion unanimously carried. The meeting was adjourned at 10:36 A.M.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary