

**February 20, 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, February 20, 2019 commencing at 10:30 A.M., at the McClave Office, 113 East 1st Street, McClave, CO 81057.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Reeves Brown
Phillip Chavez

Directors Absent

Melissa Esquibel – Secretary
Anthony Nunez

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Jack Goble, P.E. – District Engineer
Mike Weber – Staff Engineer
Jessica Mills – Administrative Assistant
Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant
Bart Mendenhall – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel

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

10:30 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- The January 16, 2019 Enterprise Minutes were approved by a motion by Director Brown, seconded by Director Mauch. Motion unanimously carried.

Treasurer's Report

- Director Valliant moved to approve the January Water Enterprise along with January Engineering Enterprise financials and Director Brown seconded. Motion passed unanimously.

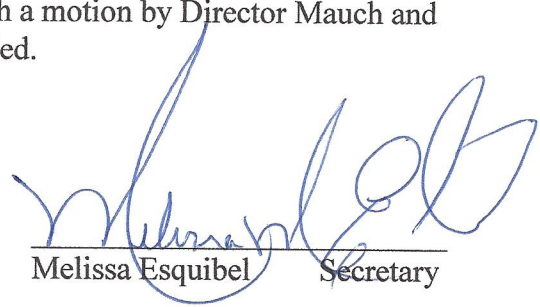
Adjourn

The Enterprise meeting was adjourned at 10:32 A.M. with a motion by Director Mauch and seconded by Director Valliant. Motion unanimously carried.



Lynden Gill

Chairman



Melissa Esquibel

Secretary