

January 16, 2008 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, January 16, 2008 commencing at 10:05 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

John Singletary-Chairman
Pete Moore-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Loretta Kennedy
Lynden Gill
Leroy Mauch

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Bill Hancock-Conservation Program Manager
Kim Chavez-Financial Officer
Carla Aragon-Quezada-Administrative Assistant
Peter Nichols-Attorney
Bart Mendenhall-Attorney

Chairman Singletary called the Water Activity Enterprise Meeting to order at 10:05 A.M. and announced a quorum was present, with all Directors being present.

APPROVAL OF MINUTES:

Chairman Singletary asked if the Board members had reviewed the minutes of the December 12, 2007 Enterprise Meeting, and whether there were any corrections or additions. Director Esquibel moved for approval of the December 12, 2007 Enterprise Minutes, seconded by Director Kennedy. Motion unanimously carried.

TREASURER'S REPORT:

The financial report for the month of December was included in the Board's Monthly Meeting Packet. December total Revenues were \$22,375.39 Expense total \$94,851.00 with Net <72,475.61>. Director Whittaker moved to accept the Financial Statement, seconded by Director Esquibel. Motion unanimously carried. The approved financial report will be attached as permanent record to the minutes.

ADJOURNED:

Director Whittaker moved to adjourn the Water Activity Enterprise meeting, seconded by Director Esquibel. Motion unanimously carried. The meeting was adjourned at 10:09 A.M.


John Singletary-Chairman


Melissa Esquibel-Secretary