

January 21, 2009 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, January 21, 2009 commencing at 10:10 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
John Singletary
Leroy Mauch
Anthony Nunez

DISTRICT STAFF PRESENT:

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

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

APPROVAL OF MINUTES:

Chairman Moore asked if the Board members had reviewed the minutes of the December 10, 2008 Enterprise Meeting, and whether there were any corrections or additions. Director Esquibel moved for approval of the December 10, 2008 Enterprise Minutes, seconded by Director Whittaker. Motion unanimously carried.

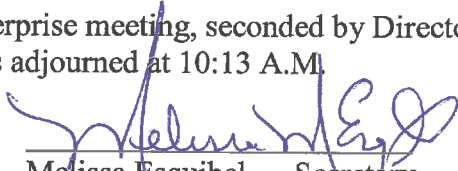
TREASURER'S REPORT:

The financial report for the month of December was included in the Board's Monthly Meeting Packet. December total Revenues were \$40,587.88 Expense total \$9,134.73 with Net \$31,453.15. Director Esquibel moved to accept the Financial Statement, seconded by Director Whittaker. Motion unanimously carried. The approved financial report will be attached to the minutes.

ADJOURNED:

Director Nunez moved to adjourn the Water Activity Enterprise meeting, seconded by Director Esquibel. Motion unanimously carried. The meeting was adjourned at 10:13 A.M.


Pete Moore Chairman


Melissa Esquibel Secretary