

January 28, 2010 SPECIAL MEETING MINUTES

A Special meeting of the Lower Arkansas Valley Water Conservancy District was held on Thursday, January 28, 2010 at 6:30 P.M., at the Hyatt Regency Tech Center-Lobby, 7800 East Tufts Avenue, Denver, Colorado 80237.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Leroy Mauch
Anthony Nunez

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Carla Aragon-Quezada-Office Mgr
Brenda Fillmore-Finance/Water
Peter Nichols-Attorney

DIRECTORS ABSENT:

Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Reeves Brown

STAFF ABSENT:

Bart Mendenhall-Attorney

Chairman Moore called the meeting to order at 6:30 P.M., and announced a quorum was present with Directors Esquibel, Whittaker, and Brown being excused.

Attorney Nichols stated that the board needed to vote on the Resolution 2010-01 to consider the appropriation of conditional rights of exchange.

Director Nunez made motion to adopt Resolution 2010-01, intent to appropriate conditional rights of exchange, seconded by Director Mauch. Motion unanimously carried

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Nunez, seconded by Director Mauch to adjourn Special board meeting. Motion unanimously carried. Meeting was adjourned at 6:45 P.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary