

January 20, 2010 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, January 20, 2010 commencing at 10:09 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
Wayne Whittaker-Treasurer
Leroy Mauch

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Bill Hancock-Conservation Program Manager
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Peter Nichols-Attorney

DIRECTORS ABSENT:

Melissa Esquibel-Secretary
Anthony Nunez
Reeves Brown

STAFF ABSENT:

Bart Mendenhall-Attorney

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:09 A.M. and announced a quorum is present, with Directors Esquibel, Nunez and Brown being excused.

APPROVAL OF MINUTES:

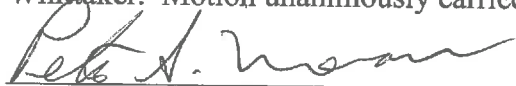
Chairman Moore asked if the Board members had reviewed the minutes of the December 14, 2009 Enterprise Meeting, and whether there were any corrections or additions. Director Whittaker moved for approval of the December 14, 2009 Enterprise Minutes, seconded by Director Gill. Motion unanimously carried.


TREASURER'S REPORT:

The financial report for the month of December was included in the Board's Monthly Meeting Packet. Total Revenues were \$8,587.84 Expense total \$68,849.28 with Net \$<60,261.44>. Director Whittaker moved to accept the Financial Statement, seconded by Director Mauch. Motion unanimously carried. The approved financial report is attached to the minutes.

ADJOURNED:

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


Pete Moore Chairman


Melissa Esquibel Secretary