

**LOWER ARKANSAS VALLEY WATER CONSERVANCY DISTRICT
July 16, 2008 ACQUISITION COMMITTEE MEETING MINUTES**

A meeting of the Acquisition Committee of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, July 16, 2008 at 8:30 AM., at the District office, 801 Swink Avenue, Rocky Ford, CO 81067.

DIRECTORS PRESENT:

Leroy Mauch- Chair
John Singletary
Pete Moore
Melissa Esquibel
Wayne Whittaker
Loretta Kennedy
Lynden Gill

DISTRICT STAFF:

Jay Winner-General Manager
Bart Mendenhall- Attorney
Peter Nichols-Attorney

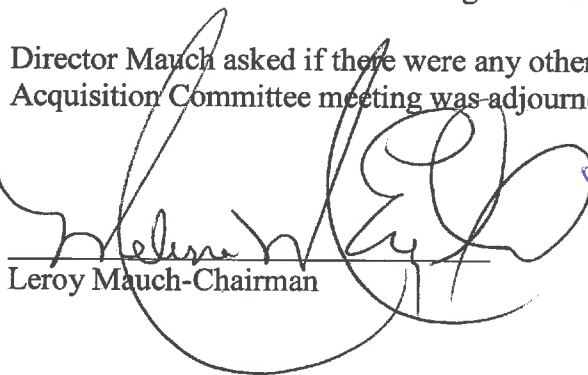
Chairman Mauch of the Acquisition Committee, called the meeting to order at 8:30 AM., announced a quorum was present with all Board Directors' present.

The purpose of the Acquisition Committee meeting is to discuss water leases and purchases:

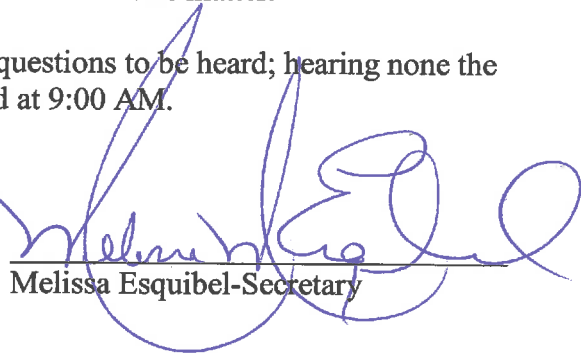
- ❖ General Manager Winner directed the Board to Tab (3) three of the Board packet, Sale of Lake Henry/Colorado Canal water shares.

General Manager Winner stated, "We have a proposal from John Hajar of Ordway. He is the spoke person for the family. He has been talking to us for about twelve (12) months. The family has Colorado Canal/Lake Henry for sale; there are eighty-five (85) shares. Board decided to let General Manager Winner look into this matter.

Director Mauch asked if there were any other questions to be heard; hearing none the Acquisition Committee meeting was adjourned at 9:00 AM.



Leroy Mauch-Chairman



Melissa Esquibel-Secretary