

July 15, 2009 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, July 15, 2009 at 8:30 AM., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF:

Jay Winner-General Manager
Bill Hancock-Cons. Program Mgr
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Chairman Moore called the meeting to order at 8:30 A.M. and announced a quorum was present with all Directors' present.

General Manager Winner handed out to each Director an e-mail that was sent by Tom Clason of Pueblo. Mr. Clason thanked General Manager Winner for an educational meeting on August 9, 2009. It was meaningful to him and opened his eyes to the issues facing Southern Colorado.

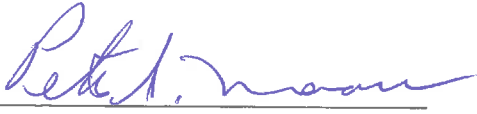
General Manager Winner stated that Crowley County and the Town of Ordway were in litigation with each other and thought it was the best of interest for Lower Arkansas Valley Water Conservancy District to let them work it out between the (2) two parties.

Attorney Nichols reviewed Directors and staff Board Ethics and Obligations responsibilities. Nichols stated I would recommend that each Director and staff sign it at the beginning of every year.

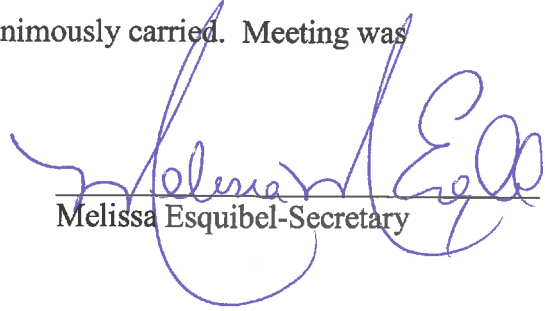
Legal Committee Chairperson Esquibel, Director's Whittaker, Nunez and Moore will review the information received from Attorney Nichols and report back at the next board meeting August 19, 2009.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel, seconded by Director Mauch to adjourn work

session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 9:55 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary