

### **July 18, 2012 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday July 18, 2012 at 10:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Lynden Gill-Vice Chairman  
Melissa Esquibel-Secretary  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

Jay Winner-General Manager  
Bill Hancock-Cons. Program Mgr  
Bart Mendenhall-Attorney

**DIRECTORS ABSENT:**

Wayne Whittaker-Treasurer  
Leroy Mauch

Chairman Gill called the meeting to order at 10:00 A.M. and announced a quorum with Directors Whittaker and Mauch being excused.

Discussion was held to see if LAVWCD will support more funding for CSU-Pueblo study on Fountain Creek.

General Manager Winner stated that Special Counsel Peter Nichols will be leaving Trout, Raley, Montano, Witwer and Freeman, P.C. Law Firm on July 31, 2012. He will be joining the law firm by the name of Hill Berg Greenleaf & Ruscitti LLP in Boulder, Colorado.

Director Esquibel asked if the attorney rates will be the same as Trout and company.

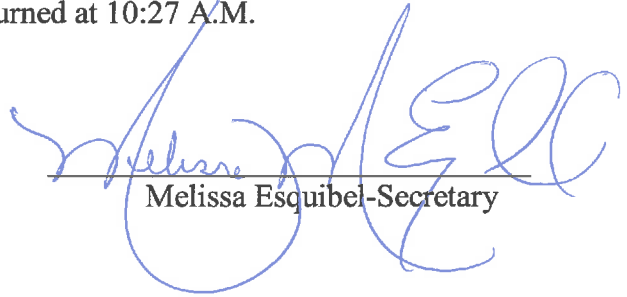
General Manager Winner replied yes they will be the same.

General Manager Winner gave an update on the Super Ditch Pilot Study Program.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:27 A.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary