

July 18, 2018
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, July 18, 2018 commencing at 10:32 A.M., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Melissa Esquibel – Secretary
Reeves Brown
Phillip Chavez
Anthony Nunez

Directors Absent

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jessica Rein – Administrative Assistant
Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel
Bart Mendenhall – Legal Counsel
Chase Roweth – District Intern

District Staff Absent

Jack Goble, P.E. – District Engineer

Chairman Gill announced a quorum is present with Director Nunez absent.

10:32 A.M.- Opening of Water Enterprise Meeting

- Director Esquibel moved to recess the regular board meeting to open the Water Enterprise meeting and Director Mauch seconded the motion. Motion carried unanimously.

Approval of Minutes

- The June 20, 2018 Enterprise Minutes were approved by a motion by Director Esquibel, seconded by Director Brown. Motion unanimously carried.

Treasurer's Report

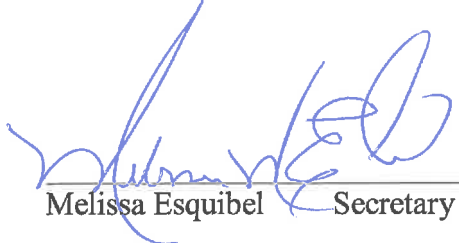
- Director Valliant moved to approve the June Water Enterprise and June Engineering Enterprise financials and Director Brown seconded. Motion passed unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:34 A.M. with a motion by Director Nunez and seconded by Director Mauch. Motion unanimously carried.



Lynden Gill Chairman



Melissa Esquibel Secretary