

**LOWER ARKANSAS VALLEY WATER CONSERVANCY DISTRICT  
June 18, 2008 ACQUISITION COMMITTEE MEETING MINUTES**

A meeting of the Acquisition Committee of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, June 18, 2008 at 8:30 AM., at the District office, 801 Swink Avenue, Rocky Ford, CO 81067.

**DIRECTORS PRESENT:**

Leroy Mauch  
John Singletary  
Pete Moore  
Melissa Esquibel

**DISTRICT STAFF:**

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

**DIRECTORS EXCUSED:**

Wayne Whittaker  
Loretta Kennedy

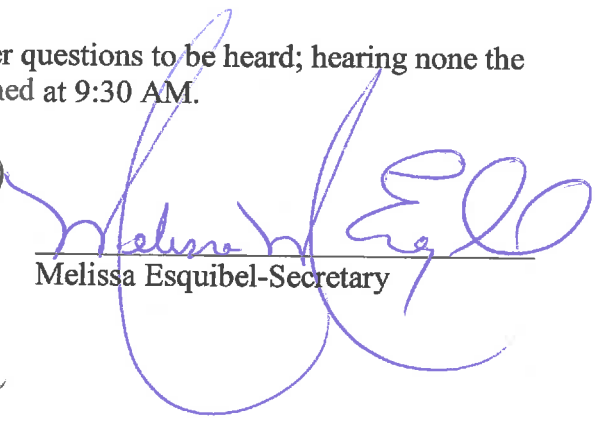
Director Mauch of the Acquisition Committee, called the meeting to order at 8:30 AM., announced a quorum was present. With Director's Whittaker and Kennedy being excused.

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

- ❖ The Acquisition Committee discussed Larkspur Ditch. The Board agreed to have General Manager Winner talk to the Board of Directors' of the Catlin Canal on the Appraisal of the Larkspur Ditch.

Director Mauch asked if there were any other questions to be heard; hearing none the Acquisition Committee meeting was adjourned at 9:30 AM.

  
Leroy Mauch-Chairman

  
Melissa Esquibel-Secretary