

June 20, 2012 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, June 20, 2012 commencing at 10:46 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Lynden Gill-Vice Chairman
Leroy Mauch
Reeves Brown

DISTRICT STAFF PRESENT:

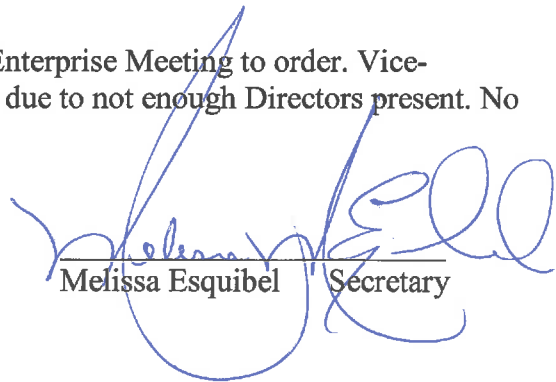
Jay Winner-Executive Director
Bill Hancock – Conservation Program Manager
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

DIRECTORS ABSENT:

Pete Moore –Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Anthony Nunez

Vice-Chairman Gill could not call the Water Activity Enterprise Meeting to order. Vice-Chairman Gill announced a quorum will not take place due to not enough Directors present. No actions were taken.


Lynden Gill Vice-Chairman


Melissa Esquibel Secretary