

**June 17, 2015 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, June 17, 2015 commencing at 10:34 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Directors Nunez and Brown being excused.

**DIRECTORS PRESENT:**

Lynden Gill- Chairman  
Leroy Mauch-Vice Chairman  
Melissa Equibel-Secretary  
Wayne Whittaker-Treasurer  
Jim Valliant

**DIRECTORS ABSENT:**

Anthony Nunez  
Reeves Brown

**DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Jack Goble, P.E. - Engineer  
Carla Aragon-Quezada-Office Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney  
Peter Nichols-Special Attorney

**DISTRICT STAFF ABSENT:**

Bill Hancock, Conservation Program Manager

**Resolution 2015-01**

Board of Directors of Lower Arkansas Valley Water Conservancy District, acting by and through its Water Activity Enterprise, at the Lower Arkansas Valley Water Conservancy District's board meeting on June 17, 2015, adopted the following resolutions concerning a secured loan from the State of Colorado Water Conservation Board (CWCB), for the purpose of the Water Rights Purchase. Director Esquibel moved to accept Resolution 2015-01, second by Director Mauch. Motion unanimously carried.

**APPROVAL OF MINUTES:**

Chairman Gill asked if the Board members had reviewed the minutes of the April 15, 2015 Enterprise meeting and whether there were any corrections or additions. Director Mauch moved for approval of the April 15, 2015 Enterprise Minutes, seconded by Director Valliant. Motion unanimously carried.

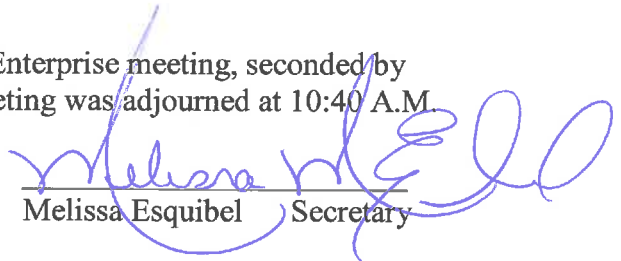
**TREASURER'S REPORT:**

The financial report for the month of April was included in the Board's Monthly Meeting Packet. Total Revenues for April 2015 were \$59,760.32. Total Expenses were \$100,941.59 with Total Net <\$41,181.27>. Director Whittaker moved to accept the Financial Statements of April, seconded by Director Esquibel. Total Revenues for May 2015 were \$14,488.18. Total Expenses were \$43,972.97 with Total Net <\$29,484.79>. Director Whittaker moved to accept the Financial Statements of May, seconded by Director Esquibel. Motion unanimously carried. The approved financial report for April and May is attached to the minutes.

**ADJOURNED:**

Director Whittaker moved to adjourn the Water Activity Enterprise meeting, seconded by Director Esquibel. Motion unanimously carried. The meeting was adjourned at 10:40 A.M.

  
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Lynden Gill      Chairman

  
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Melissa Esquibel      Secretary