

**June 15, 2016 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District, Water Activity Enterprise was held Wednesday, June 15, 2016 commencing at 10:33 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 Mauch, Esquibel and Brown being excused.

**DIRECTORS PRESENT:**

Lynden Gill- Chairman  
Wayne Whittaker-Treasurer  
Anthony Nunez  
Jim Valliant

**DIRECTORS ABSENT:**

Leroy Mauch-Vice Chairman  
Melissa Equibel-Secretary  
Reeves Brown

**DISTRICT STAFF PRESENT:**

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

**DISTRICT STAFF ABSENT:**

Bill Hancock, Conservation Program Manager

**APPROVAL OF MINUTES:**

Chairman Gill asked if the Board members had reviewed the minutes of the April 20, 2016 Enterprise meeting and whether there were any corrections or additions. Director Valliant moved for approval of the April 20, 2016 Enterprise Minutes, seconded by Director Nunez. Motion unanimously carried.

**TREASURER'S REPORT:**

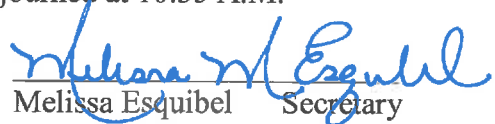
The financial report for the month of April included in the Board's Monthly Meeting Packet. Total Revenues for April 2016 were \$1,222.90. Total Expenses were \$18,479.40 with Total Net <\$17,256.50>. Director Whittaker moved to accept the Financial Statements for April, seconded by Director Valliant.

The financial report for the month of May was included in the Board's Monthly Meeting Packet. Total Revenues for May 2016 were \$340,974.93. Total Expenses were \$8,576.07 with Total Net \$332,398.86. Director Whittaker moved to accept the Financial Statements for March, seconded by Director Esquibel.

**ADJOURNED:**

Director Valliant moved to adjourn the Water Activity Enterprise meeting, seconded by Director Nunez. Motion unanimously carried. The meeting was adjourned at 10:35 A.M.

  
Lynden Gill      Chairman

  
Melissa Esquibel      Secretary