

June 20, 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, June 20, 2018 commencing at 10:33 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

Directors Absent

Anthony Nunez

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jack Goble, P.E. – District Engineer
Jessica Rein – Administrative Assistant
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel
Levi Collins – District Intern
Chase Roweth – District Intern
Dillon O’Neal – District Intern

District Staff Absent

Gerry Knapp – District Consultant
Bart Mendenhall – Legal Counsel

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

10:33 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- *Approval of May 2018 Enterprise Minutes*- The May 16, 2018 Enterprise Minutes were approved by a motion by Director Mauch, seconded by Director Chavez. Motion unanimously carried.

Treasurer’s Report

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

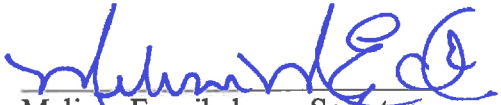
Lower Arkansas Valley *Serving Bent, Crowley, Otero, Prowers and Pueblo counties*
WATER CONSERVANCY DISTRICT

Adjourn

The Enterprise meeting was adjourned at 10:36 A.M. with a motion by Director Esquibel and seconded by Director Mauch. Motion unanimously carried.


Lynden Gill

Chairman


Melissa Esquibel

Secretary