

March 20, 2019
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, March 20, 2019 commencing at 10:36 A.M., at 801 Swink Ave., Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Melissa Esquibel – Secretary
Reeves Brown
Phillip Chavez
Anthony Nunez

Directors Absent

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jessica Mills – Administrative Assistant
Lee Hancock – Conservation Easement Consultant
Bart Mendenhall – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel
Jack Goble, P.E. – District Engineer
Gerry Knapp – District Consultant

Chairman Gill announced a quorum is present with no directors absent.

10:36 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- The February 20, 2019 Enterprise Minutes were approved by a motion by Director Esquibel, seconded by Director Mauch. Motion unanimously carried.

Treasurer's Report

- Director Valliant moved to approve the February Water Enterprise along with February Engineering Enterprise financials and Director Esquibel seconded. Motion passed unanimously.

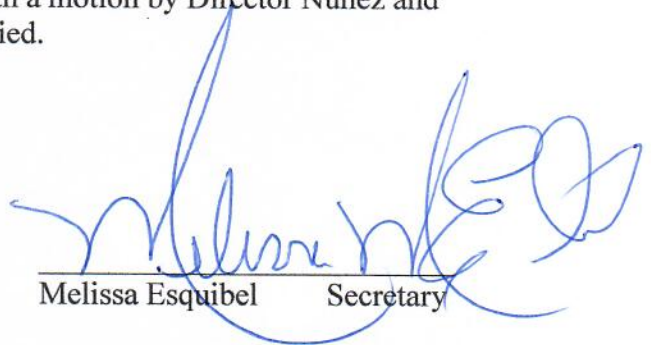
Adjourn

The Enterprise meeting was adjourned at 10:38 A.M. with a motion by Director Nunez and seconded by Director Valliant. Motion unanimously carried.



Lynden Gill

Chairman



Melissa Esquibel

Secretary