

May 20, 2009 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, May 20, 2009 commencing at 10:11 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore –Chairman
Lynden Gill-Vice Chairman
Wayne Whittaker-Treasurer
Leroy Mauch

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Bill Hancock-Conservation Program Manager
Carla Aragon-Quezada- Administrative Assistant
Bart Mendenhall-Attorney

DIRECTORS EXCUSED:

Melissa Esquibel-Secretary
Anthony Nunez

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:11 A.M. and announced a quorum is present with Director's Esquibel and Nunez being excused.

APPROVAL OF MINUTES:

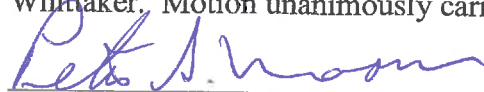
Chairman Moore asked if the Board members had reviewed the minutes of the April 15, 2009 Enterprise Meeting, and whether there were any corrections or additions. Director Mauch moved for approval of the April 15, 2009 Enterprise Minutes, seconded by Director Whittaker. Motion unanimously carried.

TREASURER'S REPORT:

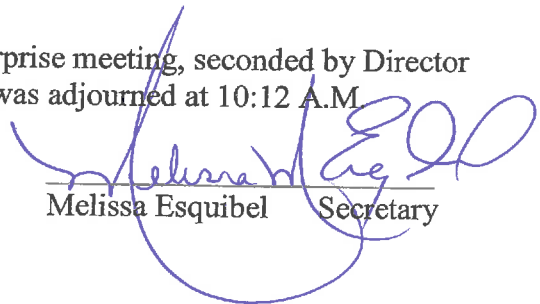
The financial report for the month of April was included in the Board's Monthly Meeting Packet. April total Revenues were \$1,870.28 Expense total \$11,067.72 with Net \$<9,197.44>. Director Whittaker moved to accept the Financial Statement, seconded by Director Gill. Motion unanimously carried. The approved financial report is attached to the minutes.

ADJOURNED:

Director Gill moved to adjourn the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried. The meeting was adjourned at 10:12 A.M.



Pete Moore Chairman



Melissa Esquibel Secretary