

**May 16, 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, May 16, 2018 commencing at 10:36 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  
Reeves Brown  
Phillip Chavez

**Directors Absent**

Melissa Esquibel – Secretary  
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  
Bart Mendenhall – Legal Counsel  
Peter Nichols – Special Counsel

**District Staff Absent**

Gerry Knapp – District Consultant  
Lee Hancock – Conservation Easement  
Consultant

**Chairman Gill announced a quorum is present with Directors Esquibel and Nunez 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**

- *Approval of March 2018 Enterprise Minutes-* The April 18, 2018 Enterprise Minutes were approved by a motion by Director Chavez, seconded by Director Valliant. Motion unanimously carried.

**Treasurer's Report**

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

**Adjourn**

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

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary