

# Larkspur, Inc.

May 17, 2017

## Minutes – Board Meeting

A meeting of the directors of Larkspur, Inc. was held on May 17, 2017 commencing at 9:37 a.m., at 801 Swink Avenue, Rocky Ford, CO 81067 with the following directors present: Leroy Mauch, Lynden Gill, Reeves Brown, Willard Behm and David Donnell. Also in attendance were Jay Winner, Jack Goble, Bart Mendenhall, Mike Weber, Keith Goodwin and Brenda Fillmore.

Director Gill made mention of the Directors and that all directors were in attendance .

Director Gill asked if everyone had reviewed the minutes of November 16, 2016. Director Brown moved to approve the minutes of November 16, 2016, Director Mauch seconded the motion. The motion was unanimously carried.

The formation of an audit committee for Larkspur, Inc. was discussed. A committee would be appointed with the understanding that the members of the committee could change if the Larkspur Board changes at the annual meeting. Director Brown stated that the committee should review the books soon so that the results could be discussed at the annual meeting. Director Brown made a motion to appoint an audit committee consisting of 3 members from the Larkspur board and a member from outside the board, if anyone was interested and the results would be reported at the annual meeting. Director Behm seconded the motion which unanimously carried. Directors Gill, Brown and Behm were appointed to the audit committee and a position would remain open for another shareholder. The audit committee meeting was scheduled for May 24, 2017 at 10:00 at 801 Swink Avenue, Rocky Ford, CO.

The annual meeting was scheduled for June 21, 2017. The time and location were tentatively scheduled for 8:00 a.m. at LAVWCD's McClave office. Director Behm made the motion to accept the scheduling of the annual meeting . Director Mauch seconded the motion. All were in agreement and the motion was passed.

With no further business to discuss, Director Behm moved to adjourn the meeting. Director Mauch seconded the motion and all were in agreement and the meeting was adjourned.

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President

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Secretary/Treasurer