

May 15, 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, May 15, 2019 commencing at 10:30 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

Directors Absent

Anthony Nunez

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jessica Mills – Administrative Assistant
Lee Hancock – Conservation Easement Consultant
Amber Weber – District Consultant
Peter Nichols – Special Counsel

District Staff Absent

Bart Mendenhall – Legal Counsel
Jack Goble, P.E. – District Engineer
Gerry Knapp – District Consultant

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

10:30 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

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

Treasurer's Report

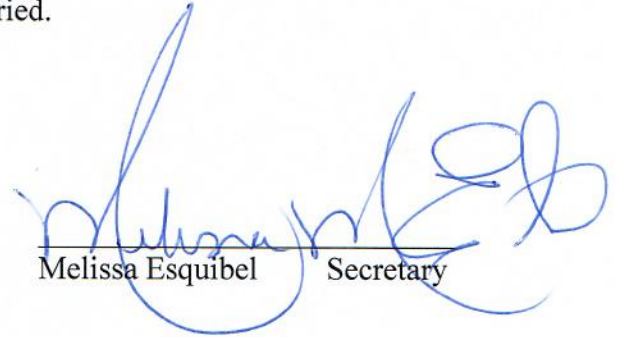
- Director Valliant moved to approve the March and April Water Enterprise along with March and April Engineering Enterprise financials and Director Esquibel seconded. Motion passed unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:32 A.M. with a motion by Director Brown and seconded by Director Esquibel. Motion unanimously carried.


Lynden Gill

Chairman


Melissa Esquibel

Secretary