

November 19, 2008 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, November 19, 2008 commencing at 10:09 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

John Singletary-Chairman
Pete Moore-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Loretta Kennedy
Lynden Gill

DISTRICT STAFF PRESENT:

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

DIRECTORS EXCUSED:

Leroy Mauch

Chairman Singletary called the Water Activity Enterprise Meeting to order at 10:09 A.M. and announced a quorum with Director Mauch being excused.

APPROVAL OF MINUTES:

Chairman Singletary asked if the Board members had reviewed the minutes of the October 15, 2008 Enterprise Meeting, and whether there were any corrections or additions. Director Moore moved for approval of the October 15, 2008 Enterprise Minutes, seconded by Director Kennedy. Motion unanimously carried.

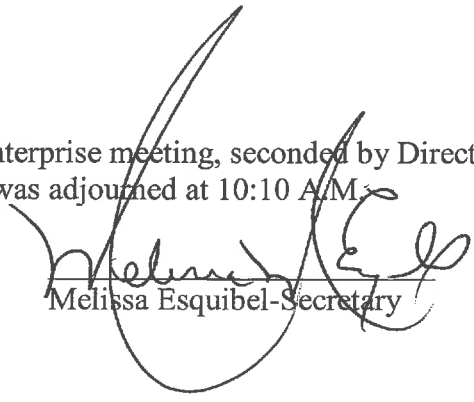
TREASURER'S REPORT:

The financial report for the month of October was included in the Board's Monthly Meeting Packet. October total Revenues were \$3,034.16 Expense total \$15,308.55 with Net <\$12,274.39>. Director Moore moved to accept the Financial Statement, seconded by Director Kennedy. Motion unanimously carried. The approved financial report will be attached to the minutes.

ADJOURNED:

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


John Singletary-Chairman


Melissa Esquibel-Secretary