

November 15, 2017
Work Session Meeting Minutes

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, November 15, 2017 at 9:32 a.m., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Melissa Esquibel- Secretary
Jim Valliant – Treasurer
Reeves Brown
Anthony Nunez
Willard Behm

Directors Absent

None

District Staff Present

Jay Winner – General Manager
Bill Hancock – Conservation Program Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Bart Mendenhall - Legal Counsel
Peter Nichols - Special Counsel

District Staff Absent

Jack Goble, P.E- District Engineer

Guests Present

Dave Donnell, concerned citizen
Matthew Proctor, Rocky Ford Farmer
Dwight Proctor, Rocky Ford Farmer
Keith Goodwin, Otero County Commissioner
Dwight Gardner, Senator Bennet's office

The focus of the work session was Director Behm's proposed Transparency Resolution (**Exhibit A**). Discussions covered, but was not limited to, transparency and what should or should not be included on the website, including all meeting minutes and the timing of posting to the website, whether legal reports should be included, audited financials, check registers and credit card statements. General Manager Winner volunteered to work with Director Behm regarding what to include on the website. Director Behm requested that Director Esquibel also be included in those meetings.

Also discussed was the availability of document requests from Board members. Director Behm stated that he has had to wait an unreasonable amount of time when he has requested information in the past.

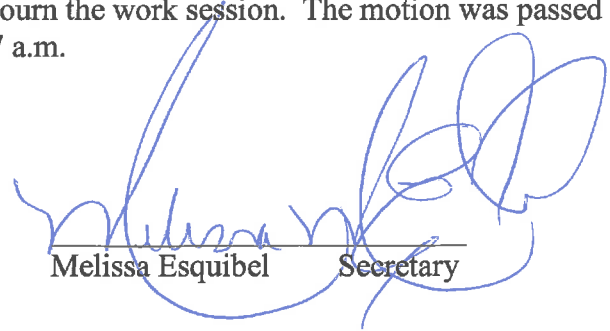
An annual report to the public, detailing current and past accomplishments was requested. It was noted that the office recently has published a newsletter, which is also posted to the website, that describes

projects that the District is currently working on. The office plans on preparing these updated newsletters on a regular basis.

Chairman Gill asked if there were any other question or comments to be heard at this time, with the understanding that these issues will be revisited in the future. Hearing none, a motion was made by Director Mauch and seconded by Director Brown to adjourn the work session. The motion was passed unanimously. The work session was adjourned at 10:37 a.m.



Lynden Gill Chairman



Melissa Esquibel Secretary