

November 20, 2019
Regular Board Meeting Minutes

The regular board meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, November 20, 2019 commencing at 10:34 a.m. at 108 Swink Avenue, Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Phillip Chavez
Reeves Brown

Directors Absent

Melissa Esquibel – Secretary
Jim Valliant – Treasurer
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
Bart Mendenhall – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel
Jack Goble, P.E. – District Engineer
Gerry Knapp – District Consultant

Guests Present

Bette McFarren – La Junta Tribune
Isreal Ortega – Aurora Water
Marty Lee – Rocky Ford Gazette
Roy Vaughn – Bureau of Reclamation
Mike Holmberg – Bureau of Reclamation
Jolly Rose – Rocky Ford Citizen
Cathy Garcia – Representative, Senator Gardner
Larry Crowder – Senator, District 35

Chairman Gill announced a quorum is present with directors Valliant, Esquibel, and Nunez absent.

10:35 a.m. – Recess to Enter the Water Activity Enterprise

- Director Mauch moved to recess the regular board meeting to open the Water Enterprise meeting, Director Brown seconded the motion. It carried unanimously.
- The Enterprise meeting was adjourned with a motion by Director Brown and seconded by Director Mauch. It carried unanimously.

10:37 a.m. – Reconvene the Regular Board Meeting

- *Introduction of Guests:* Chairman Gill welcomed the guests and asked them each to introduce themselves and whom they represent.

Approval of Minutes

- Minutes for the October 9, 2019 Regular Board Meeting were approved with a motion by Director Brown, seconded by Director Mauch. Motion carried unanimously.

Treasurer's Report

- Financials for September and October 2019 were approved with a motion by Director Chavez, seconded by Director Mauch. Motion carried unanimously.

General Manager's Report

- General Manager Winner introduced Roy Vaughn from the Bureau of Reclamation, who gave an update on the Reservoir levels and snowpack.
 - **EXHIBIT A**
- General Manger Winner introduced Mike and Amber Weber, who gave a presentation on HUCs and the Supplemental Environmental Project.
 - **EXHIBIT B**
- General Manager Winner introduced Lee Hancock who gave an update on the Conservation Easement Legislation.
 - **EXHIBIT C**

Committee Reports

- *Personnel*: None
- *Acquisition*: None
- *Ethics*: None
- *Finance/Budget*: Director Chavez reported that the Finance Committee met before the Regular Board Meeting and would meet before every Regular Board Meeting.
- *Executive*: None
- *Legal*: None

Board Action

- The Board of Directors and General Manager Winner agreed to table TIF until a later date.
- Director Chavez moved to approve resolution 2019-01, seconded by Director Brown. Motion carried unanimously.

Legal Report

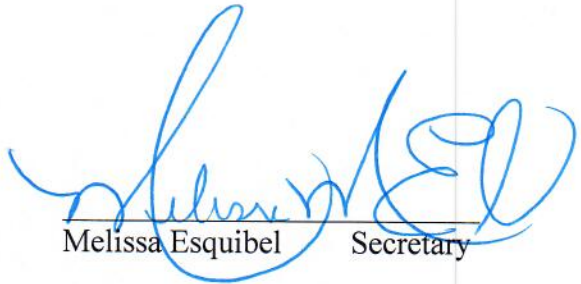
- *Attorney Bart Mendenhall, Mendenhall and Malouff*: A copy of the legal report can be obtained by visiting the LAVWCD office.
- *Attorney Peter Nichols, Berg Hill Greenleaf & Ruscitti LLP*: A copy of the legal report can be obtained by visiting the LAVWCD office.

Adjourn

At 11:57 a.m., Director Chavez moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.



Lynden Gill Chairman



Melissa Esquibel Secretary