

October 7, 2014 SPECIAL SESSION MEETING MINUTES

Special Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Tuesday October 7, 2014 at 12:30 p.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Director Esquibel being excused.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice-Chairman
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall, Attorney

General Manager Winner gave an update on Ordway Feedlot.

Bart Mendenhall, Attorney gave an update on Colorado Canal. Discussion was held by the Board of Directors of the LAVWCD.

Resolution 2014-08

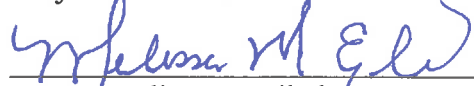
Whereas, the Lower Arkansas Valley Water Conservancy District Water Enterprise desires to purchase water rights from the Ordway Feedyard, Ltd., to-wit: 276 paired shares of the Colorado Canal Company and the Lake Henry Reservoir Company, and 282 paired shares of the Colorado Canal Company and Lake Meredith Reservoir Company.

Motion was made by Director Nunez, to adopt Resolution 2014-08, seconded by Director Whittaker, motion unanimously carried.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch seconded by Director Nunez to adjourn the Special meeting. Motion unanimously carried. Meeting was adjourned at 1:20 P.M.



Lynden Gill-Chairman



Melissa Esquibel-Secretary