

October 9, 2019
Regular Board Meeting Minutes

The regular board meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, October 9, 2019 commencing at 10:43 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
Jack Goble, P.E. – District Engineer
Jessica Mills – Administrative Assistant
Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant
Bart Mendenhall – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel
Mike Weber – Staff Engineer
Amber Weber – District Consultant

Guests Present

Bette McFarren – La Junta Tribune
Isreal Ortega – Aurora Water
Marty Lee – Rocky Ford Gazette
Lan Simmons – Arkansas Valley Research Center

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

10:44 a.m. – Recess to Enter the Water Activity Enterprise

- Director Brown moved to recess the regular board meeting to open the Water Enterprise meeting, Director Mauch 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.

10:45 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 September 18, 2019 Regular Board Meeting were approved with a motion by Director Brown, seconded by Director Mauch. Motion carried unanimously.

Treasurer's Report

- No financial report was given due to the earlier date of the regular board meeting and presentation of the draft budget for 2020.

General Manager's Report

- General Manager Winner introduced Brenda Fillmore who gave a presentation on the Draft Budget for 2020.
 - Director Chavez moved to recommend the approval of the Draft Budget, seconded by Director Brown. Motion carried unanimously.
- Finally, General Manager Winner stated that LAVWCD would be conducting 2 workshops on Protecting Your Water without an Attorney on October 23 at 7 p.m. at the LAVWCD office and November 7 in Lamar.

Committee Reports

- Personnel: None
- Acquisition: None
- Ethics: None
- Finance/Budget: None
- Executive: None
- Legal: None

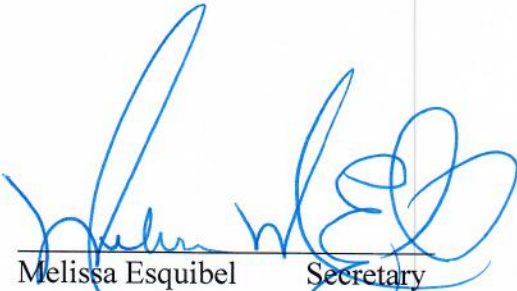
Legal Report

- 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 10:54 a.m., Director Mauch moved to adjourn the board meeting, seconded by Director Brown. Motion carried unanimously.


Lynden Gill Chairman


Melissa Esquibel Secretary