

October 9, 2019
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, October 9, 2019 commencing at 10:44 A.M., at 801 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

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

10:44 A.M.- Opening of Water Enterprise Meeting

- Director Brown moved to recess the regular board meeting to open the Water Enterprise meeting and Director Mauch seconded the motion. Motion carried unanimously.

Approval of Minutes

- The September 18, 2019 Enterprise Minutes were approved by a motion by Director Mauch, seconded by Director Brown. Motion unanimously carried.

Treasurer's Report

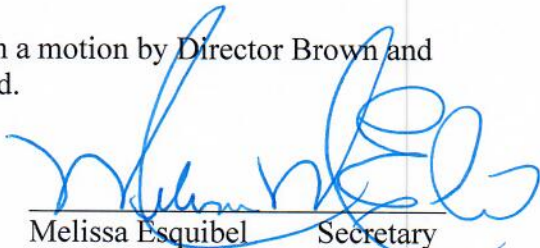
- No financial report was given due to the earlier date of the regular board meeting and presentation of the draft budget for 2020.

Adjourn

The Enterprise meeting was adjourned at 10:45 A.M. with a motion by Director Brown and seconded by Director Mauch. Motion unanimously carried.



Lynden Gill Chairman



Melissa Esquibel Secretary