

September 17, 2008 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, September 17, 2008 commencing at 10:05 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

John Singletary-Chairman
Pete Moore-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Loretta Kennedy
Lynden Gill
Leroy Mauch

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Kim Chavez-Financial Officer
Carla Aragon-Quezada-Administrative Assistant
Bart Mendenhall-Attorney

DISTRICT STAFF EXCUSED:

Bill Hancock-Conservation Program Manager

Chairman Singletary called the Water Activity Enterprise Meeting to order at 10:05 A.M. and announced a quorum with all Directors' present.

APPROVAL OF MINUTES:

Chairman Singletary asked if the Board members had reviewed the minutes of the August 20, 2008 Enterprise Meeting, and whether there were any corrections or additions. Director Mauch moved for approval of the August 20, 2008 Enterprise Minutes, seconded by Director Kennedy. Motion unanimously carried.

TREASURER'S REPORT:

The financial report for the month of August was included in the Board's Monthly Meeting Packet. August total Revenues were \$1,113.28, Expense total \$1,175.00 with Net <\$61.72>. Director Mauch moved to accept the Financial Statement, seconded by Director Kennedy. Motion unanimously carried. The approved financial report will be attached as permanent record to the minutes.

ADJOURNED:

Director Moore moved to adjourn the Water Activity Enterprise meeting, seconded by Director Kennedy. Motion unanimously carried. The meeting was adjourned at 10:06 A.M.


John Singletary-Chairman


Melissa Esquibel-Secretary