

September 15, 2010 FINANCE COMMITTEE MEETING MINUTES

A meeting of the Finance Committee of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, September 15, 2010 at 8:30 AM., at the District office. 801 Swink Avenue, Rocky Ford, CO 81067.

DIRECTORS PRESENT:

Wayne Whittaker- Chairman
Lynden Gill
Reeves Brown
Pete Moore

DISTRICT STAFF:

Jay Winner-General Manager
Brenda Fillmore-Finance/Water
Bart Mendenhall-Attorney
Peter Nichols-Attorney

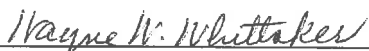
Chairman Whittaker called the meeting to order at 8:30 AM and announced a quorum was present.

The purpose of the Finance Committee meeting is to review the draft budget for the General and Enterprise fund for 2011.

Brenda Fillmore, Finance/Water gave an update on the 2011 draft budget for the General and Enterprise fund to the finance committee.

Chairman Whittaker asked if the Board members had reviewed the 2011 draft budget, which was sent out September 9, 2010 and whether there were any corrections or additions.

Chairman Whittaker asked if there were any other questions to be heard; hearing none, motion was made by Director Gill, seconded by Director Brown to adjourn the meeting. Motion unanimously carried. Meeting was adjourned at 8:55 AM.



Wayne Whittaker- Chairman



Melissa Esquibel-Secretary