

**September 21, 2011 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, September 21, 2011 at 9:00 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Pete Moore-Chairman  
Lynden Gill-Vice Chairman  
Wayne Whittaker-Treasurer  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

Jay Winner-General Manager  
Bill Hancock-Cons. Program Mgr  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney

**DIRECTORS EXCUSED:**

Melissa Esquibel-Secretary

Chairman Moore called the meeting to order at 9:00 A.M. and announced a quorum is present with Director Esquibel being excused.

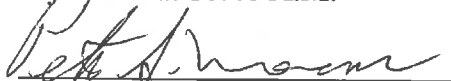
Visitors: Bette McFarren, La Junta Tribune.

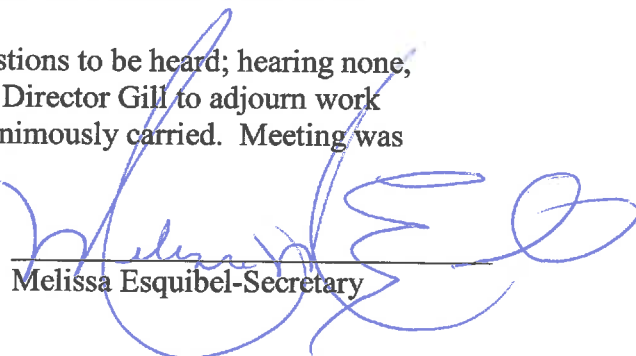
General Manager Winner and Budget Officer Brenda Fillmore gave a detailed update on the Draft Budget for 2012.

General Manager Winner gave an update on the Oil Creek Ditch.

General Manager Winner gave an update on the grant for Colorado Water 2012.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch, seconded by Director Gill to adjourn work session to have regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:40 A.M.

  
Pete Moore-Chairman

  
Melissa Esquibel-Secretary