

## September 19, 2012 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday September 19, 2012 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

### **DIRECTORS PRESENT:**

Lynden Gill-Vice Chairman  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

### **DISTRICT STAFF PRESENT:**

Jay Winner-General Manager  
Bill Hancock-Conservation Program Manager  
Brenda Fillmore-Finance/Water  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

Chairman Gill called the meeting to order at 9:00 A.M. and announced a quorum with all Directors present.

General Manager Winner gave update on his meeting with Ordway Feedlot.

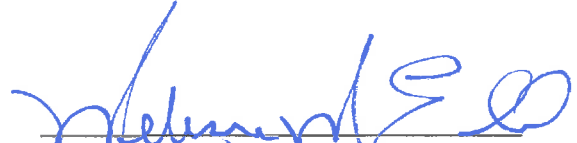
Brenda Fillmore, Budget Officer/Finance/Water gave the directors a presentation on the draft budget for 2013. She stated if any directors had any questions she would be happy to answer them before the final budget will be approved in December.

Bill Hancock, Conservation Program Manager gave an update on a potential conservation easement in the Prowers County.

General Manager Winner gave an update on the Super Ditch.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Mauch to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:27 A.M.

  
Lynden Gill-Chairman

  
Melissa Esquibel-Secretary