

## **OFFICIAL MEETING NOTICE**

**The Lower Arkansas Valley Water  
Conservancy District Meeting  
Of the Board will be held**

**Wednesday, September 7, 2016  
10:00a.m.**

**LAVWCD Office in McClave  
111 East 3<sup>rd</sup> Street, McClave, CO 81052**

**LAVWCD Phone Number: 254-5115  
LAVWCD Fax Number: 254-5150**

## **Agenda September 7, 2016**

### **Call to Order Regular Monthly Board Meeting**

### **Directors' Discussion**

### **Board Action**

- Resolution 2016-03, Acquisition of McClave Building
- Resolution 2016-04, Lower Arkansas Valley Engineering Services, Enterprise
- Approve Draft Budget 2017

### **Public Comment**

### **Adjourn Regular Board Meeting**

*Serving Bent, Crowley, Otero, Prowers and Pueblo counties*  
**Lower Arkansas Valley WATER CONSERVANCY DISTRICT**



**September 7, 2016  
Minutes – Board Meeting**

The regular monthly meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on September 7, 2016 commencing at 10:01A.M. at 111 East 3<sup>rd</sup> Street, McClave, CO 81052.

Chairman Gill announced a quorum is present with Director Esquibel being excused.

**DIRECTORS PRESENT:**

Lynden Gill – Chairman  
Leroy Mauch – Vice-Chairman  
Wayne Whittaker – Treasurer  
Anthony Nunez  
Reeves Brown  
Jim Valliant

**DIRECTORS ABSENT:**

Melissa Esquibel – Secretary

**DISTRICT STAFF PRESENT:**

Jay Winner – General Manager  
Jack Goble, P.E. – Engineer  
Brenda Fillmore – Finance/Water  
Mike Weber – E.I.T.  
Bill Hancock – Conservation Program Manager

**DISTRICT STAFF ABSENT:**

Carla Aragon-Quezada – Office Manager

**INTRODUCTION OF VISITORS:** None.

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**APPROVAL OF MINUTES:** None.

**TREASURERS REPORT:** None.

**GM REPORT:** None.

**COMMITTEE REPORTS:**

Personnel: None.

Acquisition: None.

Legal: None.

**DIRECTORS DISCUSSION:**

The Board entered into a discussion regarding the projects that LAVWCD is involved with currently and in the very near future regarding water quality. With the hiring of additional staff, the office space needs to increase. The Board toured the building in McClave with this in mind. Also, in order to keep and attract young professionals in the Valley, the board discussed forming another Enterprise, Lower Arkansas Valley Engineering Services. This entity can perform engineering services for the Valley and keep money in the valley, while still accomplishing LAVWCD's engineering studies. This promotes sustainability in the Valley.

The Board reviewed the draft budget for 2017, noting reductions in events and meeting expenses.

**BOARD ACTION:**

**Resolution 16-3**

Roger Reyher is selling the McClave office building. Director Mauch entered a motion to adopt Resolution 16-3 regarding the purchase of the building. Director Whittaker seconded the motion. The motion passed unanimously. Jack Goble and Brenda Fillmore will begin negotiations for the purchase.

**Resolution 16-4**

The Board would like to promote growth in the Valley for young professionals by forming another Enterprise – Lower Arkansas Valley Engineering Services. A motion was made by Director Whittaker to adopt Resolution 16-4 to form a new Enterprise activity. Director Mauch seconded the motion and all were in agreement.

A motion was made by Director Whittaker to accept the draft budget for 2017 and was seconded by Director Nunez. The motion was unanimously carried and is attached to the minutes as **Exhibit A**.

**LEGAL REPORT:** None.

**PUBLIC COMMENT: None.**

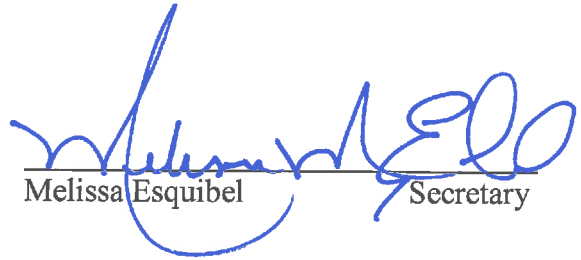
**ADJOURNED:**

Chairman Gill asked if there were any other matters to come before the Board. Hearing none, a motion was made by Director Nunez to adjourn the meeting and was seconded by Director Valliant. The motion was unanimously approved. The meeting was adjourned at 11:43A.M.



Lynden Gill

Chairman



Melissa Esquibel

Secretary