

September 19, 2018
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, September 19, 2018 commencing at 10:31 A.M., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Melissa Esquibel – Secretary
Reeves Brown
Phillip Chavez
Anthony Nunez

Directors Absent

Lynden Gill – Chairman

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Jessica Rein – Administrative Assistant
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel

District Staff Absent

Jack Goble, P.E. – District Engineer
Mike Weber – Staff Engineer
Gerry Knapp – District Consultant
Bart Mendenhall – Legal Counsel

Vice Chairman Mauch announced a quorum is present with Director Gill absent.

10:31 A.M.- Opening of Water Enterprise Meeting

- Director Brown moved to recess the regular board meeting to open the Water Enterprise meeting and Director Valliant seconded the motion. Motion carried unanimously.

Approval of Minutes

- The July 18, 2018 Enterprise Minutes were approved by a motion by Director Esquibel, seconded by Director Brown. Motion unanimously carried.

Treasurer's Report

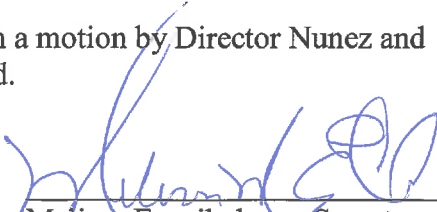
- Director Valliant moved to approve the July and August Water Enterprise along with July and August Engineering Enterprise financials and Director Esquibel seconded. Motion passed unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:34 A.M. with a motion by Director Nunez and seconded by Director Brown. Motion unanimously carried.



Lynden Gill Chairman



Melissa Esquibel Secretary