

September 18, 2019
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 18, 2019 commencing at 10:42 A.M., at 121 East 1st Street, McClave, CO 81057.

Directors Present

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

Directors Absent

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Lee Hancock – Conservation Easement Consultant
Mike Weber – Staff Engineer
Amber Weber – District Consultant

District Staff Absent

Bart Mendenhall – Legal Counsel
Jack Goble, P.E. – District Engineer
Gerry Knapp – District Consultant
Peter Nichols – Special Counsel

Chairman Gill announced a quorum is present with no Directors absent.

10:42 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- The July 17, 2019 Enterprise Minutes were approved by a motion by Director Esquibel, seconded by Director Mauch. 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.

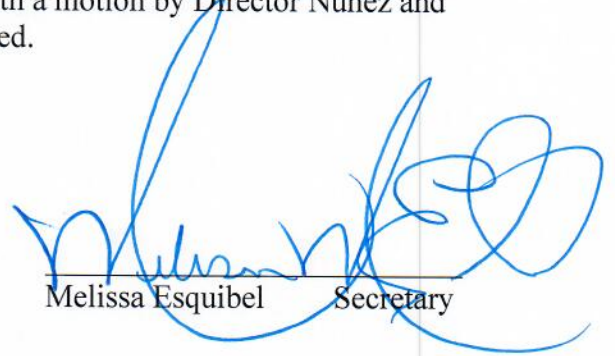
Adjourn

The Enterprise meeting was adjourned at 10:45 A.M. with a motion by Director Nunez and seconded by Director Brown. Motion unanimously carried.



Lynden Gill

Chairman



Melissa Esquibel

Secretary