

December 12, 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, December 12, 2018 commencing at 10:33 A.M., at the Rocky Ford Office, 811 Swink Ave. Rocky Ford, Colorado 81067.

Directors Present

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

Directors Absent

District Staff Present

Jay Winner – General Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Jessica Mills – Administrative Assistant
Gerry Knapp – District Consultant
Lee Hancock – Conservation Easement Consultant
Bart Mendenhall – Legal Counsel

District Staff Absent

Peter Nichols – Special Counsel
Jack Goble, P.E. – District Engineer

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

10:33 A.M.- Opening of Water Enterprise Meeting

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

Approval of Minutes

- The October 17, 2018 Enterprise Minutes were approved by a motion by Director Nunez, seconded by Director Mauch. Motion unanimously carried.

Treasurer's Report

- Director Valliant moved to approve the October Water Enterprise along with October Engineering Enterprise financials and Director Brown seconded. Motion passed unanimously.

Adjourn

The Enterprise meeting was adjourned at 10:35 A.M. with a motion by Director Nunez and seconded by Director Esquibel. Motion unanimously carried.

Lynden Gill

Chairman

Melissa Esquibel

Secretary