



**May 20, 2020**  
**Water Enterprise Meeting Minutes**

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, May 20, 2020 commencing at 10:36 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 via Zoom.

**Directors Present**

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

**Directors Absent**

**District Staff Present**

Jay Winner – General Manager  
Brenda Fillmore – Finance/Water  
Mike Weber – Staff Engineer  
Jessica Mills – Administrative Assistant  
Jack Goble, P.E. – District Engineer  
Amber Weber – District Consultant  
Nate Finnell – Agriculture/Water (Via Zoom)  
Bart Mendenhall – Legal Counsel (Via Zoom)

**District Staff Absent**

Gerry Knapp – District Consultant  
Lee Hancock – Conservation Easement Consultant  
Peter Nichols – Special Counsel

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

**10:36 A.M.- Opening of Water Enterprise Meeting**

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

**Approval of Routine Items**

- All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Enterprise Meetings Minutes – February 19, 2020
  - February 2020 Water Enterprise Financial
  - March 2020 Water Enterprise Financial
  - April 2020 Water Enterprise Financial
  - February 2020 Engineer Enterprise Financial
  - March 2020 Engineer Enterprise Financial



- April 2020 Engineer Enterprise Financial
- Director Valliant moved to approve all Routine Items, seconded by Director Brown. Motion carried unanimously.

**Adjourn**

The Enterprise meeting was adjourned at 10:38 A.M. with a motion by Director Nunez and seconded by Director Chavez. Motion unanimously carried.

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Lynden Gill

Chairman

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Melissa Esquibel

Secretary