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

April 20, 2022
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the April 20, 2022 commencing at 10:34 A.M., at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present
Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Melissa Esquibel – Secretary
Reeves Brown – Treasurer
Anthony Nunez
Matthew Carter
Jared Gardner

District Staff Present
Jack Goble, P.E. – General Manager
Brenda Fillmore – Finance/Water
Jessica Mills – Administrative Assistant
Nate Finnell – Project Technician
Brad Lubbers – Water Resources Specialist
Lee Hancock – Conservation Easement Consultant

District Staff Absent
Peter Nichols – Special Counsel
Gerry Knapp – District Consultant

10:34 A.M.- Opening of Water Enterprise Meeting

- Director Brown moved to recess the regular board meeting to open the Water Enterprise meeting, Director Esquibel 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 – March 16, 2022
  - March 2022 Water Enterprise Financials
  - March 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Nunez. Motion carried unanimously.

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

Lynden Gill Chairman
LAVWCD
April 20, 2022

Melissa Esquibel Secretary