



**April 20, 2022
Work Session Minutes**

A work session for the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, April 20, 2022 commencing at 9:13 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
Brad Lubbers – Water Resources Specialist
Peter Nichols – Special Counsel (via Zoom)

Guests Present

Dillon O'Hare – Palmer Land Conservancy
Ed Roberson – Palmer Land Conservancy
Scott Campbell – Innovative Conservation Solutions, LLC (via Zoom)

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

Director's Discussion

- General Manager Jack Goble requested everyone to introduce themselves.
- General Manager Goble asked Ed Roberson to provide a quick overview of the Bessemer Conservation Project.
- Ed Roberson introduced Scott Campbell, who is the Project Lead, to discuss the Bessemer Decision Support System tool.
- Ed Roberson discussed the aspects of the Bessemer Project that LAVWCD's monetary contribution would go towards.

Adjourn

- At 10:25 a.m., Director Brown moved to adjourn the board meeting, seconded by Director Mauch. Motion carried unanimously.



Lynden Gill

Chairman

Melissa Esquibel

Secretary