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

March 16, 2022
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the March 16, 2022 commencing at 10:36 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 (Via Zoom)
Reeves Brown – Treasurer
Anthony Nunez (Via Zoom)
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
Megan Gutwein – Legal Counsel

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

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

- Director Mauch moved to recess the regular board meeting to open the Water Enterprise meeting, Director Carter 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 16, 2022
  - February 2022 Water Enterprise Financials
  - February 2022 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Gardner. Motion carried unanimously.

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

Lynden Gill Chairman
LAVWCD
March 16, 2022

Melissa Esquibel Secretary
Water Activity Enterprise Meeting