

December 14, 2009 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Monday, December 14, 2009 commencing at 10:06 A.M., in the office of the Lower Arkansas Valley Water Conservancy District, 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore –Chairman
Lynden Gill-Vice Chairman
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Carla Aragon-Quezada-Office Manager
Brenda Fillmore-Finance/Water

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

STAFF ABSENT:

Bill Hancock-Conservation Program Manager
Bart Mendenhall-Attorney

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:06 A.M. and announced a quorum is present, with Director Esquibel being excused.

APPROVAL OF MINUTES:

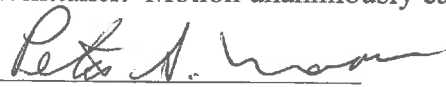
Chairman Moore asked if the Board members had reviewed the minutes of the November 18, 2009 Enterprise Meeting, and whether there were any corrections or additions. Director Whittaker moved for approval of the November 18, 2009 Enterprise Minutes, seconded by Director Gill. Motion unanimously carried.

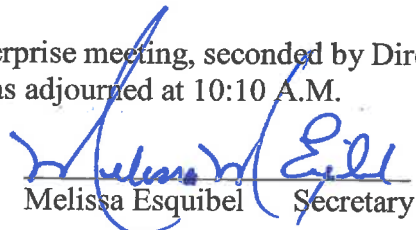
TREASURER'S REPORT:

The financial report for the month of November was included in the Board's Monthly Meeting Packet. Total Revenues were \$27.63 Expense total \$5,466.24 with Net \$<5,438.61>. Director Whittaker moved to accept the Financial Statement, seconded by Director Nunez. Motion unanimously carried. The approved financial report is attached to the minutes.

ADJOURNED:

Director Nunez moved to adjourn the Water Activity Enterprise meeting, seconded by Director Whittaker. Motion unanimously carried. The meeting was adjourned at 10:10 A.M.


Pete Moore Chairman


Melissa Esquibel Secretary