

**February 18, 2009 WATER ACTIVITY ENTERPRISE MINUTES**

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, February 18, 2009 commencing at 10:11 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  
Melissa Esquibel-Secretary  
Wayne Whittaker-Treasurer  
Anthony Nunez

**DISTRICT STAFF PRESENT:**

Jay Winner-Executive Director  
Bill Hancock-Conservation Program Manager  
Kim Chavez-Financial Officer  
Carla Aragon-Quezada- Administrative Assistant  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

**DIRECTORS EXCUSED:**

John Singletary  
Leroy Mauch

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:11 A.M. and announced a quorum with Director's Singletary and Mauch being excused.

**APPROVAL OF MINUTES:**

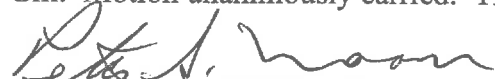
Chairman Moore asked if the Board members had reviewed the minutes of the January 21, 2009 Enterprise Meeting, and whether there were any corrections or additions. Director Whittaker moved for approval of the January 21, 2009 Enterprise Minutes, seconded by Director Nunez. Motion unanimously carried.

**TREASURER'S REPORT:**

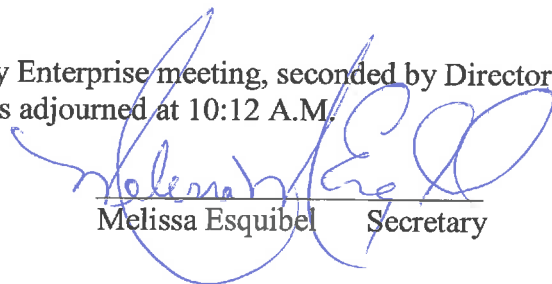
The financial report for the month of January was included in the Board's Monthly Meeting Packet. January total Revenues were \$16,161.66 Expense total \$10,874.75 with Net \$2,286.91. Director Whittaker moved to accept the Financial Statement, seconded by Director Gill. Motion unanimously carried. The approved financial report will be attached to the minutes.

**ADJOURNED:**

Director Nunez moved to adjourn the Water Activity Enterprise meeting, seconded by Director Gill. Motion unanimously carried. The meeting was adjourned at 10:12 A.M.



Pete Moore Chairman



Melissa Esquibel Secretary