

May 20, 2009 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, May 20, 2009 at 9:10 AM., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

Pete Moore-Chairman
Lynden Gill-Vice Chairman
Wayne Whittaker-Treasurer
Leroy Mauch

DISTRICT STAFF:

Jay Winner-General Manager
Bart Mendenhall-Attorney
Bill Hancock-Cons. Program Mgr

DIRECTOR EXCUSED:

Melissa Esquibel-Secretary
Anthony Nunez

Chairman Moore called the meeting to order at 9:10 A.M. and announced a quorum was present with Directors Esquibel and Nunez being excused.

General Manager Winner reported that two important Town Hall meetings are coming up on May 27th in Lamar, Colorado and on May 28th in Rocky Ford, Colorado. Congressman Salazar and Congresswoman Betsy Markey will be hosting the Lamar meeting. Congressman Salazar and Congressman Perlmutter will be hosting the Rocky Ford meeting. General Manager Winner did state he has been officially notified by Congressman Perlmutter's office for May 28th, 2009 at Gobin Building at 10:00 a.m., but has not officially been notified by Congressman Salazar and Congresswoman Markey on May 27th in Lamar.

General Manager Winner stated we have to get the word out to people. They need to be heard.

General Manager Winner stated that Pueblo West would like the District to consider trading 308 shares of Colorado Canal owned by Pueblo West for Twin Lake shares owned by the District. Directors asked Winner to look into it.

General Manager Winner stated that Colorado Springs Utilities is looking for an extension on the IGA. Consider extending for (2) two year current IGA with Colorado

Springs Utilities concerning Fountain Creek. Directors thought maybe going to a (1) one year extension. General Manager will look into this and get back to the Directors.

General Manager Winner stated that Richard White of Grimsley, White & Company had sent a letter to the directors.

Chairman Moore stated basically it said that employees lack the qualifications and training to fulfill their assigned functions in the preparation of financial statements that are required.

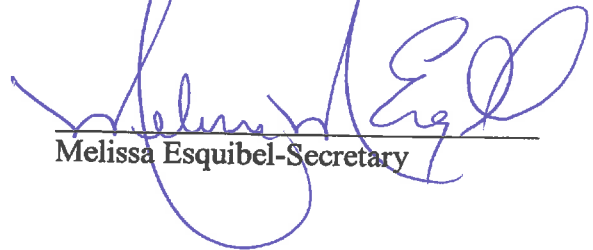
General Manager Winner stated that Brenda Fillmore has been hired as the Finance Person. She will start full time on May 26, 2009.

General Manager Winner stated that the Lower Arkansas Valley Water Conservancy District will have a new Board Director at the next board meeting June 17, 2009. This will be decided by Chief Judge Dennis Maes.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Gill, seconded by Director Mauch to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 10:00 A.M.



Pete Moore-Chairman



Melissa Esquibel-Secretary