

September 23, 2009 WATER ACTIVITY ENTERPRISE MINUTES

A meeting of the Lower Arkansas Valley Water Conservancy District Water Activity Enterprise was held Wednesday, September 23, 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
Wayne Whittaker-Treasurer
Leroy Mauch
Anthony Nunez
Reeves Brown

DISTRICT STAFF PRESENT:

Jay Winner-Executive Director
Bill Hancock-Conservation Program Manager
Carla Aragon-Quezada-Office Manager
Bart Mendenhall-Attorney
Peter Nichols-Attorney

DIRECTORS ABSENT:

Melissa Esquibel-Secretary

DISTRICT STAFF ABSENT:

Brenda Fillmore-Finance/Water

Chairman Moore called the Water Activity Enterprise Meeting to order at 10:11 A.M. and announced a quorum is present with Director Esquibel being excused.

APPROVAL OF MINUTES:

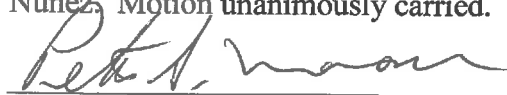
Chairman Moore asked if the Board members had reviewed the minutes of the August 19, 2009 Enterprise Meeting, and whether there were any corrections or additions. Director Mauch moved for approval of the August 19, 2009 Enterprise Minutes, seconded by Director Nunez. Motion unanimously carried.

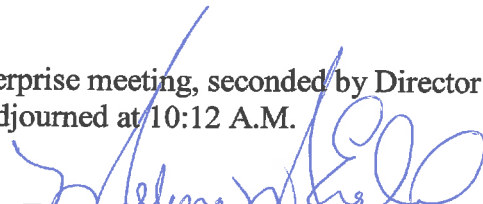
TREASURER'S REPORT:

The financial report for the month of August was included in the Board's Monthly Meeting Packet. August total Revenues were \$145.51 Expense total \$28,384.45 with Net \$<28,238.94>. Director Whittaker moved to accept the Financial Statement, seconded by Director Brown. Motion unanimously carried. The approved financial report is attached to the minutes.

ADJOURNED:

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


Pete Moore Chairman


Melissa Esquibel Secretary