



February 21, 2024
Water Enterprise Meeting Minutes

The Water Activity Enterprise meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 21, 2023, commencing at 10:46 a.m. at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jared Gardner – Treasurer
Reeves Brown
Matthew Carter
Anthony Nunez (via Zoom)

Directors Absent

Melissa Esquibel – Secretary

District Staff Present

Jack Goble, P.E. – General Manager
Brenda Murr – Finance/Water
Jessica Mills – Educational Outreach & Administrative Assistant
Brad Lubbers – Water Resources Specialist
Blake Osborn – Water Resources Specialist
Nate Finnell – Project Technician
Lee Hancock – Conservation Easement Consultant
Peter Nichols – Special Counsel (via Zoom)

10:46 A.M.- Opening of Water Enterprise Meeting

- Director Mauch moved to recess the regular board meeting to open the Water Enterprise meeting, Director Brown 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 – January 10, 2023
 - January 2023 Water Enterprise Financials
 - January 2024 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 10:48 A.M. with a motion by Director Gardner, seconded by Director Mauch. Motion unanimously carried.

Lynden Gill

Chairman

Melissa Esquibel

Secretary