



**January 10, 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, January 10, 2023, commencing at 10:41 a.m. at 801 Swink Avenue, Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Melissa Esquibel – Secretary (via Zoom)  
Reeves Brown – Treasurer  
Matthew Carter  
Anthony Nunez (via Zoom)

**Directors Absent**

Jared Gardner

**District Staff Present**

Jack Goble, P.E. – General Manager  
Brenda Murr – Finance/Water  
Jessica Mills – Administrative Assistant  
Brad Lubbers – Water Resources Specialist  
Blake Osborn – Water Resources Specialist  
Nate Finnell – Project Technician

**10:41 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 – December 13, 2023
  - December 2023 Water Enterprise Financials
  - December 2023 Engineering Enterprise Financials
- Director Brown moved to approve all Routine Items, seconded by Director Mauch. Motion carried unanimously.



**Adjourn**

The Enterprise meeting was adjourned at 10:43 A.M. with a motion by Director Mauch, seconded by Director Brown. Motion unanimously carried.

Lynden Gill

Chairman

Melissa Esquibel

Secretary