



**January 10, 2024
Work Session Minutes**

A work session for the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, January 10, 2024, commencing at 9:37 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 @ 9:47)
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

Guests Present

Kristie Nackord
Bette McFarren – Rocky Ford Daily Gazette

Chairman Gill announced a quorum is present with Directors Esquibel and Gardner absent.

Approve Agenda

- Agenda was approved by consensus.

Director's Discussion



- General Manager Jack Goble introduced Kristie Nackord to present and discuss the 2024 LAVWCD Communications Plan and to discuss next steps.
 - General Manager Goble said that the plan will be on February's board meeting agenda for approval.
 - Kristie stated Fixer Design Group has started the rebranding process.
- Jessica Mills discussed the Acknowledgement of Duties Policy and Ethical Principles and Fiduciary Duties Policy and requested that each Director sign a copy for the 2024 year.
- General Manager Goble informed the board that Kristie Nackord would be showing Palmer Land Conservancy's documentary film titled *MIRASOL* during lunch.

Adjourn

- At 10:28 a.m., Chairman Gill adjourned the Work Session Meeting.



Lynden Gill Chairman

Melissa Esquibel Secretary