



**April 21, 2021
Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, April 21, 2021 commencing at 10:40 A.M., at 801 Swink Ave., Rocky Ford, CO 8106.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Melissa Esquibel – Secretary
Jim Valliant – Treasurer (Via Phone)
Phillip Chavez
Reeves Brown
Anthony Nunez

Directors Absent

District Staff Present

Peter Nichols – Special Counsel

Opening of the Meeting

- Chairman Gill announced that executive session was entered into by motion by Director Chavez, seconded by Director Esquibel at 11:32 a.m.
- The purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions under Colorado Revised Statue 24-6-402(4)(b) and the purposes of the executive session are for discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under Colorado Revised Statue 24-6-402(4)(e).

Attorney Client Privilege

- Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

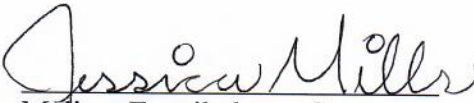
Adjourn

- Special Counsel Nichols stated that the matters discussed in executive session constitute attorney-client privilege and should not be disclosed outside the meeting by any of the participants.
- Chairman Gill declared the executive session adjourned along with the notion that the recordings will be retained for 90 days.
- Chairman Gill announced that executive session was exited by motion at 11:30 a.m., indicating that Directors Mauch, Esquibel, Valliant, Brown, Nunez, and Chavez, are present, along with Special Counsel Peter Nichols.



- Executive Session was adjourned with a motion by Director Esquibel and seconded by Director Nunez. It carried unanimously.


Lynden Gill Chairman


~~Melissa Esquibel~~ Secretary
Assistant Secretary