



**April 29, 2021**  
**Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Thursday, April 29, 2021 commencing at 11:04 A.M., at 801 Swink Ave., Rocky Ford, CO 8106 and via Zoom.

**Directors Present**

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

**District Staff Present**

Peter Nichols – Special Counsel (Via Zoom)

**Opening of the Meeting**

- Chairman Gill announced that executive session was entered into by motion by Director Esquibel, seconded by Director Mauch at 11:04 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).
- Special Counsel Nichols identified the subjects of the executive session would be discussion on the Settlement and Confidentiality Agreement with Jay Winner and Security for the LAVWCD Offices.

**Attorney Client Privilege**

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

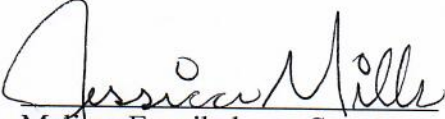
**Adjourn**

- 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 11:33 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 Mauch and seconded by Director Brown. It carried unanimously.

  
\_\_\_\_\_  
Lynden Gill                      Chairman

  
\_\_\_\_\_  
~~Melissa Esquibel                      Secretary~~  
Assistant Secretary