



April 29, 2021  
Personnel Committee Meeting Minutes

The Personnel Committee meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Thursday, April 29, 2021 commencing at 11:01 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)  
Jim Valliant – Treasurer (Via Zoom)  
Phillip Chavez  
Reeves Brown  
Anthony Nunez (Via Zoom)

**District Staff Present**

Jessica Mills – Administrative Assistant  
Peter Nichols – Special Counsel (Via Zoom)

**Personnel Committee Chairman Gill announced a quorum is present with no Directors absent.**

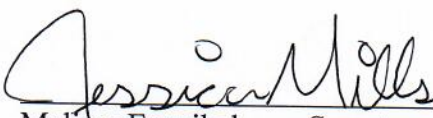
**Executive Session**

- Director Esquibel moved to recess the Personnel Committee meeting to open an Executive Session meeting, seconded by Director Mauch. Motion carried unanimously
- The purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 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 [CRS 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 and electronic files.
- Executive Session was adjourned at 11:37 a.m. with a motion by Director Mauch and seconded by Director Brown. It carried unanimously.

**Adjourn**

The Personnel Committee meeting was adjourned at 11:38 A.M. with a motion by Director Mauch and seconded by Director Brown. Motion carried unanimously.

  
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Lynden Gill Chairman

  
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~~Melissa Esquibel~~ Secretary  
Assistant Secretary