



**February 17, 2021  
Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, February 17, 2021 commencing at 11:32 A.M., at 801 Swink Ave., Rocky Ford, CO 81067 and via Zoom.

**Directors Present**

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

**Directors Absent**

Leroy Mauch – Vice Chairman

**District Staff Present**

Peter Nichols – Special Counsel  
Jay Winner – General Manager  
Jessica Mills – Administrative Assistant

**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 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 Statute 24-6-402(4)(e) and for the purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions under Colorado Revised Statute 24-6-402(4)(b).

**Attorney Client Privilege**

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

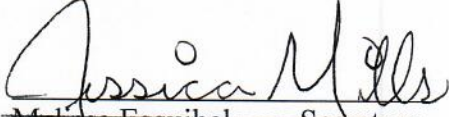
**Adjourn**

- 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 3:10 p.m., indicating that Directors Esquibel, Valliant, Brown, Nunez, and Chavez, are present, along with Special Counsel Peter Nichols, General Manager Jay Winner, and Administrative Assistant Jessica Mills.



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

  
Lynden Gill Chairman

  
~~Melissa Esquibel Secretary~~  
Jessica Mills Assistant Secretary