



May 19, 2021
Executive Session Minutes

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, May 19, 2021 commencing at 11:04 A.M., at 801 Swink Ave., 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

Peter Nichols – Special Counsel
Jack Goble – Interim General Manager (Left Executive Session at 11:24 a.m.)

Opening of the Meeting

- Chairman Gill announced that executive session was entered into by motion by Director Mauch, seconded by Director Brown at 10:38 a.m.
- 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) 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 Statute 24-6-402(4)(e).
- Special Counsel Nichols identified the subjects of the executive session would be discussion on the resignation of the General Manager and update board on the conflict of interest policy.


Attorney Client Privilege

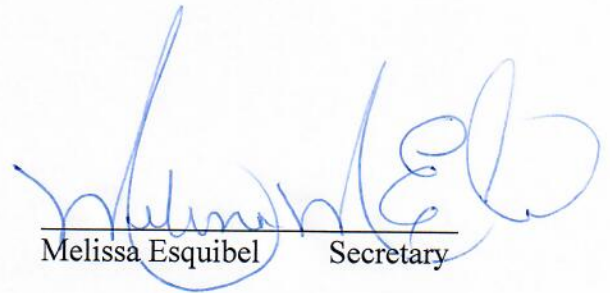
- Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

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 motion that the recordings will be retained for 90 days.

- Chairman Gill announced that executive session was exited by motion at 11:37 a.m., indicating that Directors Mauch, Esquibel, Valliant, Brown, Nunez, and Chavez, are present, along with Special Counsel Peter Nichols and Interim General Manager Jack Goble, who exited Executive Session at 11:24 a.m.
- Executive Session was adjourned with a motion by Director Chavez and seconded by Director Esquibel. It carried unanimously.


Lynden Gill Chairman


Melissa Esquibel Secretary