



October 14, 2020
Executive Session Minutes

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, October 14, 2020 commencing at 2:14 P.M., at 801 Swink Ave., Rocky Ford, CO 81067.

Directors Present

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

Directors Absent

Melissa Esquibel – Secretary

District Staff Present

Peter Nichols – Special Counsel
Matt Hobbs – Special Counsel
Bart Mendenhall – Legal Counsel
Jay Winner – General Manager

Opening of the Meeting

- Chairman Gill announced that executive session was entered into by motion by Director Chavez, seconded by Director Brown at 2:14 p.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 Mauch, Valliant, Brown, Nunez, and Chavez, are present, along with Special Counsel Peter Nichols, Special Counsel Matt Hobbs, Legal Counsel Bart Mendenhall, and General Manager Jay Winner.
- 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