



**July 21, 2021**  
**Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, July 21, 2021 commencing at 10:03 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  
Jim Valliant – Treasurer (Via Zoom)  
Phillip Chavez  
Reeves Brown  
Anthony Nunez

**District Staff Present**

Jack Goble – Interim General Manager

**Opening of the Meeting**

- Chairman Gill announced that executive session was entered into by motion by Director Esquibel, seconded by Director Nunez at 10:03 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).

**Adjourn**

- 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 10:25 a.m., indicating that Directors Mauch, Esquibel, Valliant, Brown, Nunez, and Chavez, are present, along with Interim General Manager Jack Goble.
- Executive Session was adjourned with a motion by Director Esquibel and seconded by Director Chavez. It carried unanimously.

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Lynden Gill                      Chairman

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Melissa Esquibel              Secretary