

**April 19, 2017**  
**Work Session Meeting Minutes**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, April 19, 2017 commencing at 8:30 A.M., at the Lower Arkansas Valley Water Conservancy District's Rocky Ford Office, 801 Swink Ave. Rocky Ford, CO 81067.

**Directors Present**

Lynden Gill – Chairman  
Leroy Mauch – Vice Chairman  
Jim Valliant – Treasurer  
Melissa Esquibel- Secretary  
Anthony Nunez  
Reeves Brown  
Willard Behm

**Directors Absent**

**District Staff Present**

Bart Mendenhall- Legal Counsel  
Jay Winner- General Manager  
Peter Nichols- Special Counsel  
Brenda Fillmore- Finance/Water  
Mike Weber- Staff Engineer

**District Staff Absent**

Jack Goble, P.E.- District Engineer

**Guests Present**

Jim Baldwin, Otero County Commissioner  
Pierre Edouard Schadeck, Intern from France

Chairman Gill announced a quorum is present with all the Directors present.

Chairman Gill introduced the newly appointed Director, Willard Behm who will represent Otero County

General Manager Winner gave an update on the Fountain Creek Debris removal.

General Manager Winner gave an update on Urban Renewal.

General Manager Winner gave an update on the Beulah Fire. General

Manager Winner gave an update on Larkspur Ditch Co.

Attorney Nichols explained to the Board of Directors the Acknowledgement of Duties of Board Members and Ethical Principles and Fiduciary Duties Policy for the LAVWCD District (Conflict of Interest Policy).

Director Esquibel moved that the board enter into Executive Session at 9:46 a.m. for the following purposes: Conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)] and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators [24-6-402(4)€], relating to the Colorado Springs lawsuit, seconded by Director Nunez. Motion unanimously carried.

“In the opinion of Attorney Mendenhall, all or a portion of the discussion during the executive session constituted a privileged attorney-client communication, and therefore no record or recoding was kept of that part of the discussion.”

Director Mauch made a motion to enter out of Executive session at 10:25 a.m., and entered in the Work Session, seconded by Director Nunez. Motion unanimously carried.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion made by Director Nunez seconded by Director Esquibel to adjourn the work session. Motion unanimously carried.

Meeting was adjourned at 10:26 a.m.

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 Lynden Gill    Chairman

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 Melissa Esquibel    Secretary