

OFFICIAL MEETING NOTICE

**The Lower Arkansas Valley Water
Conservancy District Regular Monthly
Meeting of the Board will be held**

**Wednesday, April 20, 2016
9:00 a.m. EXECUTIVE SESSION**

**801 Swink Avenue
Rocky Ford, CO 81067**

**LAVWCD Phone Number: 254-5115
LAVWCD Fax Number: 254-5150**

April 20, 2016 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, April 20, 2016 at 9:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with Director Nunez being excused.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice-Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Anthony Nunez
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-In House Counsel
Peter Nichols-Special Counsel

Director Mauch moved that we enter into Executive Session at 9:03am for the following purposes:

Conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(a)] and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators [24-6-402(4)(e)], relating to, second by Director Brown. Motion unanimously carried.

Director Valliant recused himself from the executive session. Director Valliant re-entered the executive session at 9:48 am.

“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 recording was kept of that part of the discussion.”

Director Esquibel made a motion to enter out of Executive Session at 10:01 a.m., and entered in the Work Session, seconded by Director Whittaker. Motion unanimously carried.

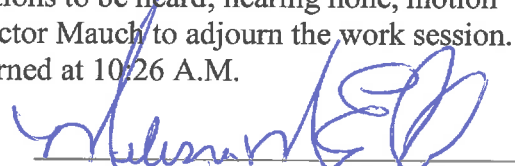
General Manager Winner gave an update on the City of Fountain – SD Lease.

Jack Goble, P.E. for the Lower Ark gave an update on the Spill from Pueblo Reservoir.

General Manager Winner gave an update on the Arkansas Valley Conduit.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Mauch to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:26 A.M.


Lynden Gill-Chairman


Melissa Esquibel-Secretary