

**August 16, 2017**  
**Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, August 17, 2017 commencing at 10:35 A.M., at 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**

None

**District Staff Present**

Bart Mendenhall – Legal Counsel  
Peter Nichols – Special Counsel

**District Staff Absent**

Jay Winner – General Manager  
Bill Hancock – Conservation Program Manager  
Jack Goble, P.E. – District Engineer  
Brenda Fillmore – Finance/Water  
Mike Weber – Staff Engineer  
Carla Aragon-Quezada – Office Manager

**Opening of the Meeting**

Chairman Gill announced that executive session was entered into by motion at 12:05 p.m. indicating that Directors Mauch, Nunez, Valliant, Esquibel, Brown, Behm, and Gill are present, along with legal counsel Bart Mendenhall and Special Counsel Peter Nichols. The purposes of the executive session are to conference with the attorney for the purposes of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute 24-6-402(4)(b) and Colorado Revised Statute 24-6-402(4)(e).

**Attorney Client Privilege**

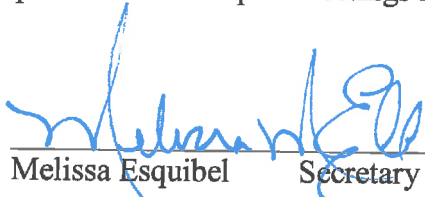
Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

**Adjourn**

Special Counsel Nichols state 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 with Attorney Bart Mendenhall pursuant to the Open Meetings Law.

  
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Lynden Gill Chairman

  
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Melissa Esquibel Secretary