

**December 6, 2017
Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, December 6, 2017 commencing at 11:58 A.M., at 801 Swink Ave., Rocky Ford, CO 81067.

Directors Present

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

Directors Absent

Melissa Esquibel- Secretary

District Staff Present

Bart Mendenhall – Legal Counsel
Peter Nichols – Special Counsel

Opening of the Meeting

- Chairman Gill announced that executive session was entered into by motion at 11:31 a.m., indicating that Directors Mauch, Valliant, Brown, Behm, and Gill are present, along with Special Counsel Peter Nichols and Legal Counsel Mendenhall.
- The purposes of the executive session are for the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under Colorado Revised Statute 24-6-402(4)(e).

Attorney Client Privilege

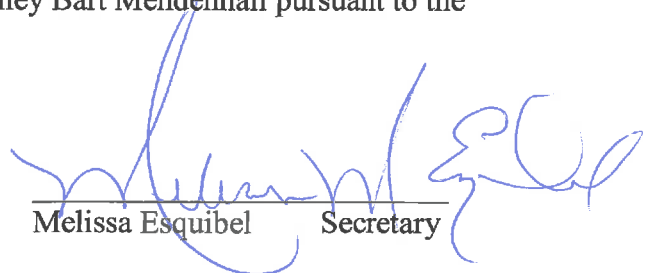
- Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

Adjourn

- Special Counsel Nichols 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 with Attorney Bart Mendenhall pursuant to the Open Meetings Law.
- Meeting was adjourned at 12:26 p.m.



Lynden Gill Chairman



Melissa Esquibel Secretary