

**February 15, 2017 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, February 15, 2017 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 Directors Esquibel and Brown being excused.

**DIRECTORS PRESENT:**

Lynden Gill-Chairman  
Leroy Mauch-Vice-Chairman  
Anthony Nunez  
Jim Valliant

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary  
Reeves Brown

**DISTRICT STAFF PRESENT:**

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

Visitors: Nick Gradisar, Attorney, Otero County Commissioner Keith Goodwin.

General Manager Winner introduced Nick Gradisar who is the Attorney for the Pueblo Library. Mr. Gradisar gave an update on existing Urban Renewal projects.

Discussion was held by Board members, staff, Attorney Gradisar and Otero County Commissioner Keith Goodwin on what is the next task for the Urban Renewal.

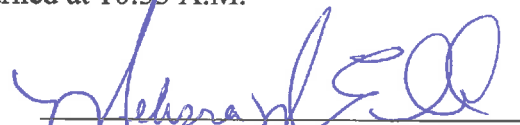
Director Nunez moved that the board enter into Executive Session at 10:05 a.m. for the following purposes: Conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)] and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators [24-6-402(4)(e)], relating to the Colorado Springs lawsuit, second by Director Mauch. 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 recording was kept of that part of the discussion.”

Director Mauch made a motion to enter out of Executive Session at 10:32 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 Mauch seconded by Director Nunez to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:33 A.M.

  
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Lynden Gill-Chairman

  
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Melissa Esquibel-Secretary