

July 16, 2008 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, July 16, 2008 at 9:30 AM., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

DIRECTORS PRESENT:

John Singletary-Chairman
Pete Moore-Vice Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Loretta Kennedy
Lynden Gill
Leroy Mauch

DISTRICT STAFF:

Jay Winner-Executive Director
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Chairman Singletary called the meeting to order at 9:00 A.M. and announced a quorum was present with all Directors' present.

General Manager Winner reported to the board that he has been appointed by Governor Ritter to serve on the Conservation Easement Oversight Committee. The committee is responsible for policing, regulatory, basically making the new laws and to move forward.


Attorney Nichols congratulated General Manager Winner and also stated that the board and district deserves some credit to this. We have been part of the solution, not part of the problem.

Board discussed the By-Laws and will make a motion to pass at the regular board meeting.

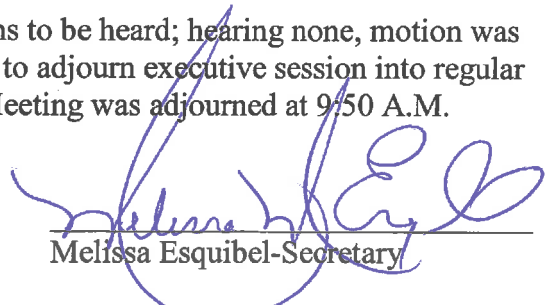
Director Esquibel, made the motion to move from work session and convene into executive session, seconded by Director Moore. Motion unanimously carried.

- Director Esquibel made the motion to enter into the Executive session for purposes §24-6-402 (4)(b), C.R.S. "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions". §24-6-402(4)(e), C.R.S. "Determining positions relative to matters that may be subject to negotiations; Developing strategy for negotiations; and instructing negotiators." Director Moore seconded. Motion unanimously carried.

Singletary asked if there were any other questions to be heard; hearing none, motion was made by Esquibel, seconded by Director Mauch to adjourn executive session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 9:50 A.M.



John Singletary-Chairman



Melissa Esquibel-Secretary