

July 18, 2018
Executive Session Minutes

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, July 18, 2018 commencing at 10:44 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
Reeves Brown
Phillip Chavez
Anthony Nunez

Directors Absent

District Staff Present

Bart Mendenhall – Legal Counsel
Peter Nichols – Special Counsel
Jay Winner – General Manager
Gerry Knapp – District Consultant

Opening of the Meeting

- Chairman Gill announced that executive session was entered into by motion by Director Chavez, seconded by Director Brown at 10:44 a.m.
- The purposes of the executive session are for discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under Colorado Revised Statute 24-6-402(4)(e) and for the purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions under Colorado Revised Statute 24-6-402(4)(b).

Attorney Client Privilege

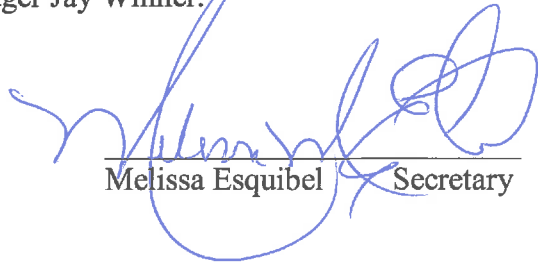
- Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

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.

- Chairman Gill announced that executive session was exited by motion at 11:41 a.m., indicating that Directors Mauch, Valliant, Brown, Chavez, Nunez, and Esquibel are present, along with Special Counsel Peter Nichols, Legal Counsel Mendenhall, District Consultant Gerry Knapp, and General Manager Jay Winner.


Lynden Gill Chairman


Melissa Esquibel Secretary