

June 18, 2008 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, June 18, 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
Lynden Gill
Leroy Mauch

DISTRICT STAFF:

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

DIRECTOR EXCUSED:

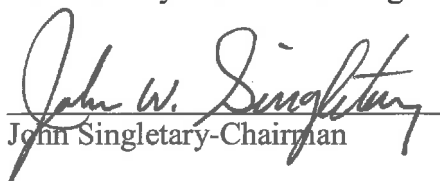
Loretta Kennedy

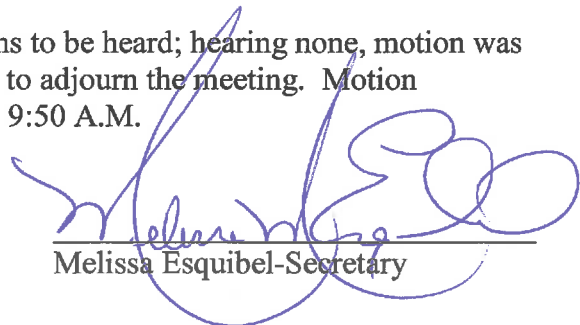
Chairman Singletary called the meeting to order at 9:00 A.M. and announced a quorum was present with Director Kennedy being excused.

Director Moore, made the motion to move from work session and convene into executive session, seconded by Director Esquibel. 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 Mauch 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 the meeting. Motion unanimously carried. Meeting was adjourned at 9:50 A.M.


John Singletary-Chairman


Melissa Esquibel-Secretary