

**March 21, 2018**  
**Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, March 21, 2018 commencing at 12:04 P.M., at 801 Swink Ave., Rocky Ford, CO 81067.

**Directors Present**

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

**Directors Absent**

Melissa Esquibel- Secretary  
Anthony Nunez

**District Staff Present**

Bart Mendenhall – Legal Counsel  
Peter Nichols – Special Counsel  
Jay Winner – General Manager

**Opening of the Meeting**

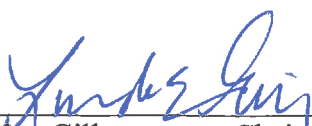
- Chairman Gill announced that executive session was entered into by motion at 12:22 p.m., indicating that Directors Mauch, Valliant, Brown, and Chavez are present, along with Special Counsel Peter Nichols and Legal Counsel Mendenhall.
- The purposes of the executive session are for discussing matters 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).

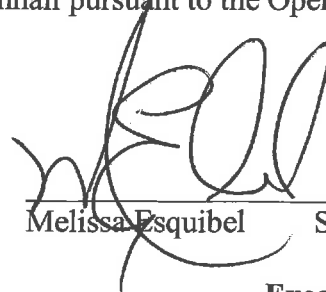
**Attorney Client Privilege**

- 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.
- Meeting was adjourned at 12:55 p.m.

  
Lynden Gill                      Chairman

  
Melissa Esquibel              Secretary