

**May 15, 2019**  
**Executive Session Minutes**

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, May 15, 2019 commencing at 11:52 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 (left at 12:26 p.m.)  
Reeves Brown  
Phillip Chavez

**Directors Absent**

Anthony Nunez

**District Staff Present**

Peter Nichols – Special Counsel  
Jay Winner – General Manager

**Opening of the Meeting**

- Chairman Gill announced that executive session was entered into by motion by Director Esquibel, seconded by Director Valliant at 11:52 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**

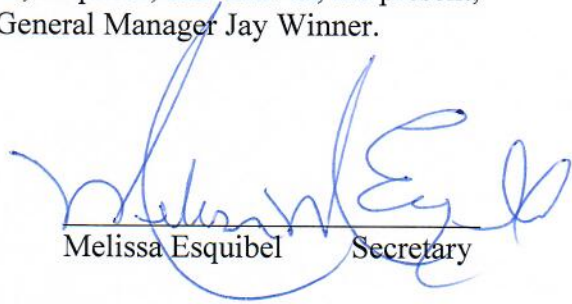
- Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

**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.

- Chairman Gill announced that executive session was exited by motion at 12:54 p.m., indicating that Directors Mauch, Valliant, Brown, Esquibel, and Chavez, are present, along with Special Counsel Peter Nichols, and General Manager Jay Winner.

  
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Lynden Gill                      Chairman

  
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Melissa Esquibel              Secretary