

**November 18, 2009 WORK SESSION MEETING MINUTES**

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday, November 18, 2009 at 9:00 A.M., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

**DIRECTORS PRESENT:**

Pete Moore-Chairman  
Lynden Gill-Vice Chairman  
Wayne Whittaker-Treasurer  
Leroy Mauch  
Anthony Nunez  
Reeves Brown

**DISTRICT STAFF:**

Jay Winner-General Manager  
Bill Hancock-Cons. Program Mgr  
Bart Mendenhall-Attorney  
Peter Nichols-Attorney

**DIRECTORS ABSENT:**

Melissa Esquibel-Secretary

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

General Manager Winner gave an update on Conservation Easements.

Attorney Peter Nichols gave an update on Lower Arkansas Valley Super Ditch.

**MOTION TO ENTER INTO EXECUTIVE SESSION:**

Director Gill moved that the Board convene into Executive Session, seconded by Director Brown. Motion unanimously carried. Chairman Moore recessed the District meeting at 9:20 A.M. to convene the Executive Session at 9:21 A.M.

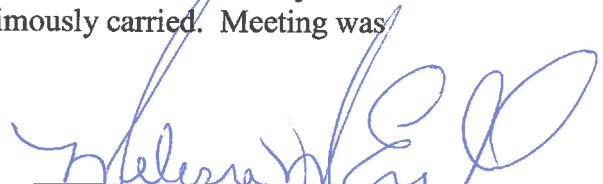
Director Gill requested that the Board enter into Executive Session for the purpose of:  
§24-6-402(4) (b) C.R.S., "Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues."

§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 Gill moved that the Board conclude executive session and re-enter Work Session 9:55 A.M., seconded by Director Whittaker.

Chairman Moore asked if there were any other questions to be heard; hearing none, motion was made by Director Mauch, seconded by Director Nunez to adjourn work session into regular board meeting. Motion unanimously carried. Meeting was adjourned at 9:56 A.M.

  
Pete Moore-Chairman

  
Melissa Esquibel-Secretary