

November 20, 2013 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday November 20, 2013 at 9:30 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the Directors present.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Leroy Mauch-Vice-Chairman
Wayne Whittaker-Treasurer
Melissa Esquibel-Secretary
Anthony Nunez
Reeves Brown
Jim Valliant

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney
Peter Nichols-Attorney

Visitors: Rick Kienitz, Aurora; Keith Goodwin and Jim Baldwin, Otero County Commissioner.

General Manger Winner gave an update on Draft Budget 2014.

General Manager Winner gave an update on Colorado Springs Utilities.

MOTION TO ENTER INTO EXECUTIVE SESSION:

Director Esquibel moved that the Board convene into Executive Session, seconded by Director Whittaker, motion unanimously carried. Chairman Gill recessed the District's

work session meeting at 9:50 A.M. to convene into the Executive Session for the following purposes; Conferences with an Attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)].

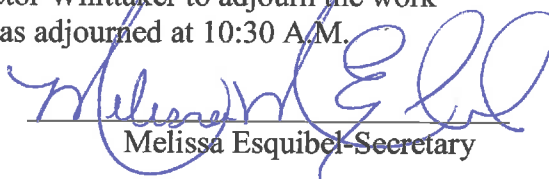
Determining positions relative to matters that may be subject to negotiations; developing strategies from negotiations; and instructing negotiators [CRS 24-6-402(4)(e)], relating to Pending litigation and Super Ditch Lease fallowing arrangements, in support of Conservation Easements and Colorado Spring stormwater.

Director Esquibel moved that the Board conclude executive session and re-enter Work Session 10:28 A.M., seconded by Director Whittaker. Motion unanimously carried.

“In the opinion of Attorney Mendenhall, all or a portion of the discussion during the Executive session constituted a privileged attorney-client communication, and therefore no record or recording was kept of that part of the discussion.”

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Whittaker to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.


Lynden Gill-Chairman


Melissa Esquibel-Secretary