

September 19, 2018  
Executive Session Minutes

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, September 19, 2018 commencing at 11:29 A.M., at 801 Swink Ave., Rocky Ford, CO 81067.

**Directors Present**

Leroy Mauch – Vice Chairman  
Jim Valliant – Treasurer  
Melissa Esquibel- Secretary  
Reeves Brown  
Phillip Chavez  
Anthony Nunez

**Directors Absent**

Lynden Gill – Chairman

**District Staff Present**

Peter Nichols – Special Counsel  
Jay Winner – General Manager

**Opening of the Meeting**

- Vice Chairman Mauch announced that executive session was entered into by motion by Director Chavez, seconded by Director Esquibel at 11:29 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 Statue 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 Statue 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.
- Vice Chairman Mauch declared the executive session adjourned along with the notion that the recordings will be retained for 90 days.
- Vice Chairman Mauch announced that executive session was exited by motion at 11:59 a.m., indicating that Directors Valliant, Brown, Chavez, Nunez, and Esquibel are present, along with Special Counsel Peter Nichols and General Manager Jay Winner.

  
Lynden Gill Chairman

  
Melissa Esquibel Secretary