

September 20, 2017
Executive Session Minutes

The executive session meeting of the Lower Arkansas Valley Water Conservancy District Board of Directors was held on Wednesday, September 20, 2017 commencing at 10:56 A.M., at 801 Swink Ave., Rocky Ford, CO 81067.

Directors Present

Lynden Gill – Chairman
Leroy Mauch – Vice Chairman
Jim Valliant – Treasurer
Willard Behm
Reeves Brown

Directors Absent

Melissa Esquibel- Secretary
Anthony Nunez

District Staff Present

Jay Winner – General Manager
Bill Hancock – Conservation Program Manager
Brenda Fillmore – Finance/Water
Mike Weber – Staff Engineer
Peter Nichols – Special Counsel

District Staff Absent

Jack Goble, P.E.- Engineer
Carla Aragon-Quezada- Office Manager
Bart Mendenhall – Legal Counsel

Opening of the Meeting

Chairman Gill announced that executive session was entered into by motion at 10:56 a.m., indicating that Directors Mauch, Valliant, Brown, Behm, and Gill are present, along with Special Counsel Peter Nichols. The purposes of the executive session are to conference with the attorney for the purposes of receiving legal advice on specific legal questions pursuant to Colorado Revised Statute 24-6-402(4)(b) and Colorado Revised Statute 24-6-402(4)(e)(I).

Attorney Client Privilege

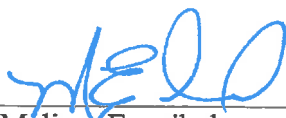
Special Counsel Nichols stated that this meeting is attorney-client privilege therefore there will be no recording.

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.

Lynden Gill Chairman


Melissa Esquibel Secretary