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MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

July 8, 2026

DIRECTORS PRESENT:

Allen Coyne Zoom	Bob Mari	Kent Pflager Zoom
Ken Fritzler	Joe Patterson	Brian Kembel Zoom
Bruce Gerk	Cody Poitz Zoom	
Dan Kendrick Zoom	Gene Manuello	
Jack McClary Zoom	Carson Smart	

DIRECTORS ABSENT:

Brad Stromberger – Recused

DISTRICT STAFF PRESENT:

Craig Brownell, Technician

VISITORS PRESENT:

None

The meeting was called to order by President Fritzler at 9:06am.

FINANCE REPORT:

None

PUBLIC COMMENT:

None

PRESIDENT'S REPORT:

President Fritzler stated the Board will need to enter into executive session with the District's attorney regarding the PVWP.

MANAGER'S REPORT:

None

EXECUTIVE SESSION:

At approximately 9:06 a.m. Director Coyne made the motion to adjourn into executive session for the following:

1. Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).
2. For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Director Manuello seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 10:36 a.m.

OLD BUSINESS:

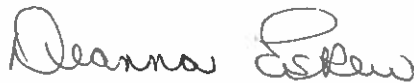
None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, Director Patterson made the motion to adjourn. Director Mari seconded the motion which passed unanimously. The meeting was adjourned at approximately 10:39 a.m.



Deanna Eskew, District Secretary