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

July 6, 2026

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Brian Kembel – Excused
Kent Pflager – Excused
Brad Stromberger – Recused

DISTRICT STAFF PRESENT:

Joe Frank, General Manager
Craig Brownell, Technician

VISITORS PRESENT:

None

The meeting was called to order by President Fritzler at 9:01 am.

FINANCE REPORT:

None

PUBLIC COMMENT:

None

PRESIDENT'S REPORT:

None

MANAGER'S REPORT:

Manager Joe Frank reported that the Board of Directors would need enter into executive session with District's attorney regarding the PVWP

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 Mari seconded the motion which passed unanimously.

President Fritzier adjourned the executive session and reconvened the board meeting at approximately 11:48 a.m.

OLD BUSINESS:

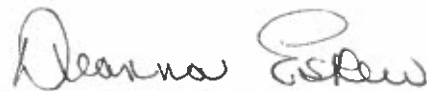
None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, Director Coyne made the motion to adjourn. Director Patterson seconded the motion which passed unanimously. The meeting was adjourned at approximately 11:51 a.m.



Deanna Eskew, District Secretary