

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

**SPECIAL MEETING MINUTES  
BOARD OF DIRECTORS  
LOWER SOUTH PLATTE WATER  
CONSERVANCY DISTRICT**

**December 9, 2021**

**DIRECTORS PRESENT:**

- |                    |                  |
|--------------------|------------------|
| Allen Coyne Zoom   | Joe Patterson    |
| Ken Fritzler       | Bryan Ruf        |
| Dan Kendrick Zoom  | Carson Smart     |
| Brian Kembel       | Brad Stromberger |
| Gene Manuello Zoom |                  |

**DIRECTORS ABSENT:**

- Terry Linker
- Bob Mari
- Jack McClary
- Don Schneider

**DISTRICT STAFF PRESENT:**

- Joe Frank, General Manager
- Craig Brownell, Technician
- Deanna Eskew, Secretary

The meeting was called to order by President Fritzler.

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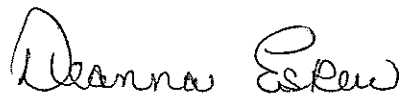
**EXECUTIVE SESSION:**

At approximately 9:15 a.m. Director Kembel made the motion that the board recess into executive session for a conference call with the district's attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Director Patterson seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 10:35 a.m.

**ADJOURNMENT:**

There being no further business, Director Patterson made the motion to adjourn. Director Smart seconded. Motion passed unanimously. The meeting was adjourned at approximately 10:36 a.m.



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Deanna Eskew, District Secretary