

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

August 31, 2021.

**DIRECTORS PRESENT:**

Ken Fritzler	Bob Mari
Dan Kendrick Zoom	Joe Patterson
Brian Kembel	Carson Smart - Zoom
Gene Manuello	Don Schneider - Zoom

**DIRECTORS ABSENT:**

Allen Coyne	Bryan Ruf
Terry Linker	Brad Stromberger
Jack McClary	

**DISTRICT STAFF PRESENT:**

Joe Frank, General Manager  
Rick Fleharty, Technician  
Deanna Eskew, Secretary  
Julianne Woldridge, Legal Counsel - Zoom

**VISITORS PRESENT:**

The meeting was called to order by President Fritzler.

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**OLD BUSINESS:**

The directors review the final agreement between the Lower South Platte Water Conservancy District (LSPWCD) and Parker Water and Sanitation District Platte Valley Water Partnership Intergovernmental Agreement as described in Case No. 19CW3253.

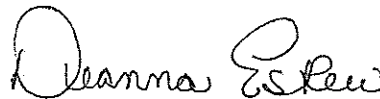
Manager Frank stated that he felt the Agreement provides a good framework for moving forward and would also allow the Agreement to be modified and changed accordingly for future amendments.

Director Manuello stated that “on behalf of the Board of Directors of the Lower South Platte Water Conservancy District, I would be honored to make a motion to approve this Agreement that not only helps our suburban cousins supply water to their customers, but will also prevent ag dry-up while supplying water locally to help keep the agricultural entities we represent sustainable as well as to help keep the local communities we represent viable”.

Director Manuello then followed-up with the motion to approve the Lower South Platte Water Conservancy District and Parker Water and Sanitation District Platte Valley Water Partnership Intergovernmental Agreement. Director Mari seconded the motion which passed unanimously.

**ADJOURNMENT:**

There being no further business, Director Patterson made the motion to adjourn. Director Mari seconded. Motion passed unanimously. The meeting was adjourned at approximately 10.30 a.m.



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Deanna Eskew, Secretary