



LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

November 19, 2021

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Terry Linker  
Jack McClary  
Don Schneider

**DISTRICT STAFF PRESENT:**

Joe Frank, General Manager  
Rick Fleharty, Technician  
Craig Brownell, Technician  
Deanna Eskew, Secretary

The meeting was called to order by President Fritzler.

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**EXECUTIVE SESSION:**

At approximately 9:12 a.m. Director Coyne 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). Director Kembel seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 10:20 a.m.

**NEW BUSINESS:**

Director Manuello made the motion to reach out to Mr. Grueskin and to review and sign a retainer. Director Ruf seconded the motion which passed unanimously.

**ADJOURNMENT:**

There being no further business, Director Patterson made the motion to adjourn. Director Kembel seconded. Motion passed unanimously. The meeting was adjourned at approximately 10:24 a.m.

  
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Deanna Eskew, District Secretary