

Lower South Platte Water Conservancy District

615 S. 10th Ave
Sterling, CO 80751

[\(970\) 522-1378](tel:(970)522-1378)

www.lspwcd.org

July 6, 2026

Directors present

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

Handwritten signature above the printed name Deanna Eskew, District Secretary.