

Lower South Platte Water Conservancy District

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Minutes of meeting of the board of directors of the Lower South Platte Water Conservancy District July 8, 2026

Directors present

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

Directors absent

Brad Stromberger – Recused

District staff present

Craig Brownell, Technician

Visitors present

None

The meeting was called to order by President Fritzler at 9:06am.

Finance report

None

Public comment

None

President's report

President Fritzler stated the Board will need to enter into executive session with the District's attorney regarding the PVWP.

Manager's report

None

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 Manuello seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 10:36 a.m.

Old business

None

New business

None

Adjournment

There being no further business, Director Patterson made the motion to adjourn. Director Mari seconded the motion which passed unanimously. The meeting was adjourned at approximately 10:39 a.m.