

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

**December 3, 2021**

**DIRECTORS PRESENT:**

Ken Fritzler	Bob Mari
Dan Kendrick	Joe Patterson
Brian Kembel	Carson Smart
Gene Manuello	Brad Stromberger

**DIRECTORS ABSENT:**

Allen Coyne  
Terry Linker  
Jack McClary  
Bryan Ruf  
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 9:11 a.m. Director Manuello 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 Kendrick seconded the motion which passed unanimously.

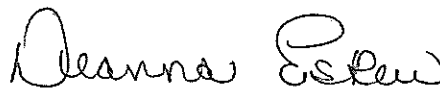
President Fritzler adjourned the executive session and reconvened the board meeting at approximately 12:01 p.m.

**NEW BUSINESS:**

The board decided against pursuing a retainer agreement with Mr. Grueskin.

**ADJOURNMENT:**

There being no further business, Director Mari made the motion to adjourn. Director Kendrick seconded. Motion passed unanimously. The meeting was adjourned at approximately 12:02 p.m.



Deanna Eskew, District Secretary