

SPECIAL BOARD MEETING MINUTES

October 5, 2023

The meeting was called to order by President Fritzler at approximately 9:00 a.m. at the District office. The following Board members were present: President Ken Fritzler, Allen Coyne, Bruce Gerck, Dan Kendrick Zoom, Brian Kembel Zoom, Bob Mari Zoom, Jack McClary, Joe Patterson, Cody Poitz, Kent Pflager Zoom, Carson Smart and Brad Stromberger as well as staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew.

Old Business:

Manager Frank and the board discussed details pertaining to the consideration of the Seconded Amended Application in Case No. 19CW3253 before recessing into executive session.

Executive Session:

At approximately 10:39 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 and for determining positions relative to matters that may be subject of negotiations, developing strategies for negotiations, and instructing negotiators, related to the Platte Valley Water Partnership Project and Case No. 19CW3253, Water Court under C.R.S. Section 24-6-402(4)(b). Director Patterson seconded the motion. Motion carried.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 12:15 p.m.

New Business:

Director Poitz made the motion to approve the amendment on the District's Water Court Case No. 19CW3253. Director Patterson seconded. Motion carried.

Director Patterson made the motion to approve a Confidentiality Agreement with Castle Rock. Director McClary seconded the motion. Motion carried.

Adjournment:

There being no further business, Director Gerck made the motion to adjourn. Director McClary seconded. Motion carried. The meeting was adjourned at approximately 12:25 p.m.



Deanna Eskew, District Secretary