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SPECIAL BOARD MEETING MINUTES

April 1, 2024

The meeting was called to order by President Fritzler at approximately 10:00 a.m. at the District office. The following Board members were present: President Ken Fritzler, Allen Coyne, Bruce Gerk, Dan Kendrick Zoom, Brian Kembel, Bob Mari, Gene Manuello, Joe Patterson, Kent Pflager, Carson Smart and Brad Stromberger as well as staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew.

Old Business: None

Executive Session:

At approximately 10:05 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 Patterson seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 11:43 a.m.

New Business:

Manager Frank updated the board on Nebraska's proposed Perkins Canal project

The next meeting of the South Platte Regional Opportunities Water Group will be held on April 16th. One of the primary discussion items will be development of new water supplies in the Front Range without drying up agriculture.

Manager Frank also noted that the WRASP lobbying group of which Lower is a member, took a support position on SB 127 regarding Dredge and Fill legislation.

Adjournment:

There being no further business, Director Gerk made the motion to adjourn. Director Mari seconded. Motion passed unanimously. The meeting was adjourned at approximately 12:10 p.m.



Deanna Eskew, District Secretary