



615 S. 10th Ave
Sterling, CO 80751

(970) 522-1378
WWW.LSPWCD.ORG

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

**Special Meeting
August 31, 2026**

DIRECTORS PRESENT:

Allen Coyne Zoom	Gene Manuella
Bob Mari	Cody Poitz
Joe Patterson	Ken Fritzler
Brian Kembel Zoom	Kent Pflager
Dan Kendrick Zoom	Jack McClary

DIRECTORS ABSENT:

Brad Stromberger - Excused Carson Smart - Excused Bruce Gerk - Excused

DISTRICT STAFF PRESENT:

Joe Frank, General Manager
Craig Brownell, Technician

VISITORS PRESENT:

None

The meeting was called to order by President Fritzler at 3:03pm.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

At approximately 3:06 p.m. Director Manuello made the motion to adjourn into executive session for the following:

1. 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 Poitz seconded the motion which passed unanimously. President Fritzler is the Presiding Officer.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 4:22 p.m.

PVWP:

Director Manuello made a motion to agree to stipulation terms with Northern Water in case no 19CW3253. Director Mari seconded the motion. Motion passed unanimously.

Director Poitz made a motion to agree to the Memorandum of Agreement offered by Northern Water. Director Manuello seconded the motion. Motion passed unanimously.

MANAGER'S REPORT:

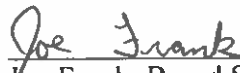
Manager Frank reported the assessed valuations from the counties have been received and were lower than expected. The board will need to begin working on the budget over the upcoming months.

He also noted that there continues to be a board vacancy for one Morgan County and one Logan County director position. There has been local interest communicated to staff and board members for the Logan County director position.

Manager Frank noted that Lower and Parker Water continue to move forward with other stipulations in the PVWP water rights case.

ADJOURNMENT:

There being no further business, Director Mari made the motion to adjourn. Director Poitz seconded the motion which passed unanimously. The meeting was adjourned at approximately 4:47 p.m.



Joe Frank, Board Secretary