

## LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

100 BROADWAY PLAZA, SUITE 12 / STERLING, CO 80751 / PHONE 970-522-1378 FAX 970-522-0848

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

December 17, 2019

### DIRECTORS PRESENT:

Allen Coyne  
Ken Fritzler  
Dan Kendrick  
Brian Kembel  
Gene Manuello  
Bob Mari

Jack McClary  
Joe Patterson  
Bryan Ruf  
Carson Smart  
Don Schneider  
Brad Stromberger

### DIRECTORS ABSENT:

Pete Bolinger  
Bart Ginther

Terry Linker

### DISTRICT STAFF PRESENT:

Joe Frank, General Manager  
Deanna Eskew, Secretary

### VISITORS PRESENT:

Ron Redd, Parker Water & Sanitation District  
Chris Fehn, Lytle Water Solutions  
Bruce Lytle, Lytle Water Solutions  
Marina Kopytkovsky, Parker Water & Sanitation District  
Rebecca Tejada, Parker Water & Sanitation District  
Jim Yahn, North Sterling & Prewitt Reservoirs

The meeting was called to order by President Fritzler.

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## **EXECUTIVE SESSION:**

Director Coyne made the motion that the board recess into executive session 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 regarding legal matters. Director Manuello seconded the motion which passed unanimously.

The board meeting was recessed at approximately 1:40 p.m. President Fritzler adjourned the executive session and reconvened the board meeting at approximately 4:41 p.m.

## **NEW BUSINESS:**

Director Manuello made the motion to approve the Resolution to appropriate water from the South Platte River jointly with the Parker Water and Sanitation District for a water storage and delivery project, and also to approve the Joint Representation Agreement between the Parker Water and Sanitation District and the Lower South Platte Water Conservancy District. Director Patterson seconded the motion which passed unanimously.

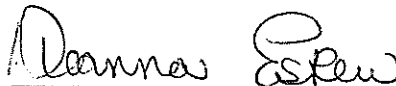
Manager Frank was directed by the board to check with Jim Yahn (Manager of the Prewitt Reservoir Operating Committee) to see if the Prewitt board would be able to meet with the LSPWCD board prior to the end of the year.

Manager Frank was directed to inform personnel from Parker Water and Sanitation District of the District's actions and to thank them for attending today's board meeting.

Director Schneider noted the mill 2020 levy change and asked for further clarification.

## **ADJOURNMENT:**

There being no further business, Director McClary made the motion to adjourn. Director Kembel seconded the motion which passed unanimously. The meeting was adjourned at approximately 4:50 p.m.

  
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Deanna Eskew, Secretary