

3/31/15

**1. Call to order 5 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Chris Hardrick, and Ron Borrego.  
General Manager Charlie Smith and Attorney Bud Smith were also present.

**2. LDWA/LPWWA Agreement, Executive Session.**

The Board went in to executive session per 24-6-402(4)(b) and 24-6-402(4)(e) to discuss negotiations with LPWWA regarding project costs. The Board came out of executive session and directed Charlie and Ron to prepare a memo to LPWWA with a plan to proceed with the project.

**3. Adjourned at 6:00 pm**