

9/17/13

**1. Call to order 4:05 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Ron Borrego. General Manager Charlie Smith was also present. Attorney Bud Smith attended by speaker phone.

**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 use of the Lake Nighthorse Intake Structure. The Board came out of executive session and took no action.

**3. Adjourned at 6:15 pm**