

7/24/12

1. Call to order 5 pm

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

2. LDWA/LPWWA MOU Framework.

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. The LDWA/LPWWA Working Group are scheduled to meet on Aug 7, 2012.

3. Adjourned at 6:35 pm