

Perry Park Water and Sanitation District 5676 West Red Rock Drive Larkspur, Colorado 80118 www.ppwsd.org

Executive Session – April 15, 2020

Board Members

Judy LaCrosse Jim Maras Jim Matchett Andy Morris Gary Peterson

Invitee via Board Resolution 20-031

Brian Arthurs

Staff / Consultants

Alan Hill – Hill & Pollock, LLC Diana Miller – District Manager Will Parker – Semocor, Inc. Ashley Pollock – Hill & Pollock, LLC

Purpose

For conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions as authorized by §24-6-402(4)(b) C.R.S., specifically legal advice regarding possible water rights claims that may conflict with the District's use of its water rights.

ATTEST:

Board Member