

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
SEARCH COMMITTEE MEETING
WEDNESDAY, JUNE 24, 2020 (12:00 PM)
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/526905205](https://bluejeans.com/526905205)
INSTRUCTIONS ON HOW TO JOIN A BLUEJEANS MEETING FOLLOW THE AGENDA

1. Establishment of Quorum and Call to Order;
2. Approval of minutes for June 19, 2020 meeting
3. Executive Session under CRS § 24-6-402 (3.5) and (4)(e)(I) concerning employment of a new general manager. This session will be recorded, and a copy of the recording maintained for not less than 90 days.
4. Other items
5. Confirm date of next meeting
6. Adjournment

Action item

How to join a BlueJeans meeting

Go to: [BlueJeans.com](https://bluejeans.com) and click on "Join Meeting"  located in the upper right hand corner.

In the "Join Meeting" dialogue box, enter the "Meeting ID" (the ID number is provided in the meeting agenda) and your "Name" and then click "Enter Meeting."

Join Meeting

Meeting ID
248609241

Passcode (optional)

Name
Bob Smith

Enter Meeting

You will now be launched into the BlueJeans meeting. The "Use Phone Audio" dialogue box will appear. Follow the steps to connect via phone audio. Once you are connected, or if you were already connected, click on the "X" in the upper right hand corner to close the box.

Use Phone Audio

Step 1 Dial into the meeting

US (Primary)

+1.408.317.9253

Step 2 Enter audio code on phone

5518228#

I'm already on phone
My audio is already connected
Use computer for audio

When you enter the meeting, place your phone on Mute. If have used your computer for audio, click on the "Mute Audio" button. If you are using your own phone, press the mute button. Unmute to join the conversation.

Mute Audio

Contact Deb Bastian for any questions

- Email: dbastian@upperyampawater.com
- Phone: 970-819-0189

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
SEARCH COMMITTEE MEETING
FRIDAY, JUNE 19, 2020 (2:00 PM)
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/926903301](https://bluejeans.com/926903301)

MINUTES

Search Committee members present were Directors Ken Brenner, Doug Monger and Bob Woodmansee. Director Lyn Halliday, Business Manager Deb Bastian and Carolyn McCormick, Principal, Peak HR Consulting, LLC were also present. This meeting was held entirely by videoconference utilizing the BlueJeans platform. Instructions to the public describing the process to participate in the videoconference meeting and the meeting agenda were posted on the District website at least 24 hours in advance of the meeting.

The following agenda was proposed:

AGENDA

1. Establishment of Quorum and Call to Order;
2. Approval of minutes for June 11, 2020 meeting
3. Executive Session under CRS § 24-6-402 (3.5) and (4)(e)(I) concerning employment of a new general manager. This session will be recorded, and a copy of the recording maintained for not less than 90 days.
4. Other items;
5. Confirm date of next meeting;
6. Adjournment

Action item

Director Brenner established a quorum and called the meeting to order at 2:01 PM.

Approval of minutes. Director Halliday made a motion to approve the minutes of the June 11, 2020 meeting as written. Director Woodmansee seconded the motion, which was unanimously approved.

Executive Session. At 2:03 PM Director Monger moved, Director Halliday seconded, and it was unanimously agreed to go into Executive Session under provision CRS § 24-6-402 (3.5) and (4)(e)(I) concerning employment of a new general manager. This session will be recorded, and a copy of the recording maintained for not less than 90 days.

The committee agreed to come out of Executive Session at 3:40 PM.

Director Brenner asked the committee if there was any discussion in the Executive Session that was outside the scope of the Executive Session. No directors expressed that concern.

RECORD OF PROCEEDINGS

Other items. None

Confirm date of next meeting. The next meeting will be on Wednesday, June 24, 2020 at 12:00 PM via BlueJeans online meeting.

Director Woodmansee motioned to adjourn the meeting. Director Halliday seconded and it was unanimously agreed to adjourned the meeting at 3:42 PM.

I certify that the foregoing constitutes a true and correct summary of the proceedings at the above referenced meeting.

Ken Brenner, Chairman

Date: _____

DRAFT