

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD GOVERNANCE COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2021 (9:00 AM)
UYWCD CONFERENCE ROOM
2220 CURVE PLAZA, SUITE 201, STEAMBOAT SPRINGS, CO
ONLINE MEETING:

<https://us06web.zoom.us/j/87516036167?pwd=NUo4Z2lPTXc4eWltRkxzMWFwM2ZRZz09>

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the Committee Members present were Jim Haskins, Webster Jones and Nicole Seltzer. Board Members present were Doug Monger. General Manager Andy Rossi was also present.

This meeting was held in person and by videoconference utilizing Zoom. The meeting agenda included instructions to the public describing the process to participate in the meeting and comment on agenda items.

The following agenda was proposed:

AGENDA

- (1) **12:00 PM** Establishment of Quorum and Call to Order
- (2) **12:00 PM** Approval of Agenda for Meeting **Action item**
- (3) **12:05 PM** Public Input and Comment
The Board will make no decision nor take action, except to direct the General Manager. Those addressing the Board are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes
- (4) **9:10 AM** Upper Yampa Water Conservancy District Board Self-Evaluation
- (5) **9:45 AM** Upper Yampa Water Conservancy General Manager Evaluation Process
- (6) **12:00 PM** Adjournment.

Chairman Brenner established a quorum and called the meeting to order at 9:11 AM.

Meeting Agenda. Director Jones moved to approve the agenda. Director Seltzer seconded the motion which was unanimously approved.

Public Input and Comment. Chairman Brenner invited members of the public to comment on items not otherwise scheduled on the agenda. There was no comment.

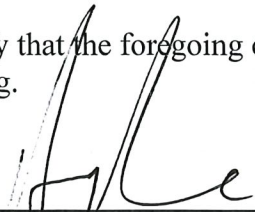
Upper Yampa Water Conservancy District Board Self-Evaluation. The Committee reviewed the draft self-evaluation form and directed General Manager Rossi to add some additional questions. The document will be sent to the committee for review and comment and then will be provided to the full Board at the November 17, 2021, Board meeting. Upon review and approval, staff will send the Board the self-evaluation form via a survey link with results to be presented at the January 2022 Board of Directors meeting.

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Upper Yampa Water Conservancy District General Manager Evaluation Process. The committee discussed using the General Manager's job description as the starting point to create the evaluation process. Director Jones agreed to prepare a draft evaluation template using the job description. The document will be sent to the committee for review and then will be provided to the full Board in November 2021. Upon approval of the form, the Board and the General Manager will complete the self-evaluation form by December 1, 2021, with the results presented and evaluation performed at the January 2022 Board of Directors meeting.

Director Jones moved to adjourn the meeting at 10:48 AM. Director Monger seconded the motion which was unanimously approved.

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



Andy Rossi, District Secretary/Manager

Date: 11/17/21