

## RECORD OF PROCEEDINGS

---

---

UPPER YAMPA WATER CONSERVANCY DISTRICT  
EXECUTIVE COMMITTEE MEETING  
APRIL 8, 2020 11:00 AM  
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/411279117](https://bluejeans.com/411279117)

### MINUTES

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the members present were Jim Haskins, Tom Sharp, Webster Jones, John Redmond and Lyn Halliday. General Manager Kevin McBride and Business Manager Deb Bastian were also present. This meeting was held entirely by videoconference utilizing the BlueJeans platform.

The following agenda was proposed:

#### AGENDA

- (1) Call to order;
- (2) Approval of Meeting Agenda;
- (3) Conduct video conference interviews with executive search firm finalists for recommendation to the Board of Directors
- (4) Adjournment.

#### *Call to Order*

Chairman Brenner established a quorum and called the meeting to order at 11:03 AM.

#### *Interviews with Executive Search Firm Finalists*

Before the interviews started, the Committee discussed and agreed on the set questions that will be asked of each of the finalists. The Executive Committee then interviewed the 3 executive search firm finalists. After the interviews and discussion, the committee agreed to recommend Peak HR Consulting, LLC to the Board of Directors at the April 8, 2020, meeting to be the executive recruiting firm for the General Manager position.

Director Jones moved to approve that the Executive Committee recommend to the Board of Directors that they hire Peak HR Consulting, LLC to conduct the search for the new General Manager for the Upper Yampa Water Conservancy District, Director Redmond seconded the motion which was unanimously approved.

## RECORD OF PROCEEDINGS

---

---

The meeting was adjourned at 1:11 PM.

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

*Ken Brenner*

[Ken Brenner \(Aug 8, 2020 16:31 MDT\)](#)

Ken Brenner, President

Date: Aug 8, 2020

# 2020 0408 Exec Comm Meeting Minutes final

Final Audit Report

2020-08-08

Created:	2020-08-07
By:	Deb Bastian (dbastian@upperyampawater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIrq8dRLYn6WD30RYos4a6XarlGPQYe2m

## "2020 0408 Exec Comm Meeting Minutes final" History

-  Document created by Deb Bastian (dbastian@upperyampawater.com)  
2020-08-07 - 6:54:05 PM GMT- IP address: 63.224.69.143
-  Document emailed to Ken Brenner (kpbrennersteamboat@gmail.com) for signature  
2020-08-07 - 6:54:31 PM GMT
-  Email viewed by Ken Brenner (kpbrennersteamboat@gmail.com)  
2020-08-08 - 10:30:42 PM GMT- IP address: 66.102.8.115
-  Document e-signed by Ken Brenner (kpbrennersteamboat@gmail.com)  
Signature Date: 2020-08-08 - 10:31:33 PM GMT - Time Source: server- IP address: 192.186.132.20
-  Signed document emailed to Deb Bastian (dbastian@upperyampawater.com) and Ken Brenner (kpbrennersteamboat@gmail.com)  
2020-08-08 - 10:31:33 PM GMT