

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
SEARCH COMMITTEE MEETING
WEDNESDAY, MAY 20, 2020 (2:00 PM)
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/906228795](https://bluejeans.com/906228795)

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 May 13, 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

Director Brenner established a quorum and called the meeting to order at 2:09 PM.

Approval of minutes. Director Monger made a motion to approve the minutes of the May 13, 2020 meeting as written. Director Woodmansee seconded the motion, which was unanimously approved.

Executive Session. At 2:10 PM Director Monger moved, Director Woodmansee 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. Director Woodmansee moved, Director Monger seconded, and it was unanimously agreed to go out of Executive Session at 3:07 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.

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Other items. No other items were presented.

Confirm date of next meeting. The next meeting will be on Wednesday, May 27, 2020 at 2:00 PM via BlueJeans online meeting.

The meeting was adjourned at 3:08 PM.

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

Ken Brenner

Ken Brenner (May 27, 2020 14:57 MDT)

Ken Brenner, Chairman

Date: 5/27/2020






2020 05 20 Search Committee Meeting Minutes-final

Final Audit Report

2020-05-27

Created:	2020-05-27
By:	Deb Bastian (dbastian@upperyampawater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAG3rQ-T24kqJIXHxSisVdBN6ynlOeKJ9

"2020 05 20 Search Committee Meeting Minutes-final" History

-  Document created by Deb Bastian (dbastian@upperyampawater.com)
2020-05-27 - 8:15:30 PM GMT- IP address: 63.224.69.143
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2020-05-27 - 8:15:57 PM GMT
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2020-05-27 - 8:57:10 PM GMT- IP address: 74.125.212.55
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Signature Date: 2020-05-27 - 8:57:56 PM GMT - Time Source: server- IP address: 67.164.186.155
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