

RECORD OF PROCEEDINGS

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)

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. For public participation, 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 19, 2020 meeting **Action item**
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 12:10 PM.

Approval of minutes. Director Monger made a motion to approve the minutes of the June 19, 2020 meeting as written. Director Halliday seconded the motion, which was unanimously approved.

Executive Session. At 12:12 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.

The Search Committee interviewed 2 candidates in person and 1 candidate via BlueJeans video conferencing during the Executive Session. The committee agreed to come out of Executive Session at 5:20 PM.

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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.

Other items. None

Confirm date of next meeting. The next meeting will be on Thursday, June 25, 2020 at 8:00 AM via BlueJeans online meeting for public participation.

Director Halliday moved to adjourn, Director Woodmansee seconded, and it was unanimously agreed to adjourn the meeting at 5:23 PM.

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

Ken Brenner

Ken Brenner (Jun 26, 2020 16:32 MDT)

Ken Brenner, Chairman

Date: Jun 26, 2020






2020 06 24 Search Committee Meeting Minutes-final

Final Audit Report

2020-06-26

Created:	2020-06-26
By:	Deb Bastian (dbastian@upperyampawater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8GG1xRXSXjc0ZwMw0gCBkvW0gne2eUZs

"2020 06 24 Search Committee Meeting Minutes-final" History

-  Document created by Deb Bastian (dbastian@upperyampawater.com)
2020-06-26 - 9:09:29 PM GMT- IP address: 63.224.69.143
-  Document emailed to Ken Brenner (kpbrennersteamboat@gmail.com) for signature
2020-06-26 - 9:10:12 PM GMT
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2020-06-26 - 10:31:59 PM GMT- IP address: 66.102.6.148
-  Document e-signed by Ken Brenner (kpbrennersteamboat@gmail.com)
Signature Date: 2020-06-26 - 10:32:37 PM GMT - Time Source: server- IP address: 67.164.186.155
-  Signed document emailed to Deb Bastian (dbastian@upperyampawater.com) and Ken Brenner (kpbrennersteamboat@gmail.com)
2020-06-26 - 10:32:37 PM GMT