

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
SEARCH COMMITTEE MEETING
FRIDAY, JUNE 26, 2020 (2:00 PM)
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/411279117](https://bluejeans.com/411279117)

MINUTES

Search Committee members present were Directors Ken Brenner, Doug Monger, Bob Woodmansee and Lyn Halliday. Business Manager Deb Bastian, General Counsel Bob Weiss 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 24, 2020 and June 25, 2020 meetings **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 2:02 PM.

Approval of minutes. Director Monger made a motion to approve the minutes of the June 24, 2020 and June 25, 2020 meetings as written. Director Woodmansee moved to second the motion. Director Brenner requested an amendment to add a statement noting the number of candidates interviewed each day be added to the minutes. Director Monger and Woodmansee agreed to the addition. The motion with amendment was unanimously approved.

Executive Session. At 2:39 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.

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The Search Committee discussed the seven semi-finalists interviewed and reached a consensus to offer three finalist interviews with the full Board of Directors. The committee agreed to come out of Executive Session at 4:21 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.

Other items. The committee reviewed and discussed the process for today's Executive Session and for the Special Board Meeting on July 1, 2020.

Confirm date of next meeting. The next meeting will be on Wednesday, July 8, 2020 at 2:00 PM via BlueJeans online meeting.

Director Woodmansee moved to adjourn, Director Halliday seconded, and it was unanimously agreed to adjourn the meeting at 4:26 PM.

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

Ken Brenner

Ken Brenner (Jul 1, 2020 18:30 MDT)

Ken Brenner, Chairman

Date: Jul 1, 2020






2020 06 26 Search Committee Meeting Minutes-final

Final Audit Report

2020-07-02

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