

# RECORD OF PROCEEDINGS

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UPPER YAMPA WATER CONSERVANCY DISTRICT  
SEARCH COMMITTEE MEETING  
WEDNESDAY, JULY 8, 2020 (2:00 PM)  
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/139316584](https://bluejeans.com/139316584)

## MINUTES

Search Committee members present were Directors Ken Brenner, Doug Monger, Bob Woodmansee and Lyn Halliday. Communications & Marketing Manager Holly Kirkpatrick 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. 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.
3. Other items;
4. Confirm date of next meeting;
5. Adjournment

Director Brenner established a quorum and called the meeting to order at 2:11 PM.

**Executive Session.** At 2:14 PM Director Woodmansee moved, Director Halliday 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 committee agreed to come out of Executive Session at 3:19 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.** None

**Confirm date of next meeting.** There are no Search Committee meetings scheduled at this time.

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The meeting adjourned at 3:21 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 15, 2020 18:02 MDT)

Ken Brenner, Chairman

Date: Jul 15, 2020






# 2020 07 08 Search Committee Meeting Minutes-final

Final Audit Report

2020-07-16

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