

RECORD OF PROCEEDINGS

**UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 1, 2020 2:00 PM
ONLINE MEETING: [HTTPS://BLUEJEANS.COM/157452408](https://bluejeans.com/157452408)**

MINUTES

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the Board members present were Bob Woodmansee, Doug Monger, Jim Haskins, John Redmond, Lyn Halliday, Tom Sharp, and Webster Jones. Acting General Manager/District Engineer Andy Rossi, Marketing/Communication Manager Holly Kirkpatrick, Business Manager Deb Bastian and General Counsel Bob Weiss were also present. Members of the public present for some portion of the meeting included Carolyn McCormick, Peak HR Consulting, LLC; Erin Light, Colorado Division of Water Resources; Courtney Gerber; Kelly Romero-Heaney, Doug Robotham.

This meeting was held entirely by videoconference utilizing the BlueJeans platform. The meeting agenda included instructions to the public describing the process to participate in the meeting and comment on agenda items.

The following agenda was proposed:

AGENDA

- (1) *2:00 PM* Establishment of Quorum and Call to Order
- (2) **2:05 PM Approval of Agenda for Meeting** **Action item**
- (3) **2:10 PM Board Member Reports** **Action item**
 - a) Approval of Search Committee Meeting minutes of June 26, 2020 (Search Committee only)
 - b) Acceptance of Search Committee Meeting minutes for the June 11, 2020, June 19, 2020, June 24, 2020, June 25, 2020 and June 26, 2020.
- (4) **2:15 PM Delegate to Acting General Manager the right to sign Raise Contracts** **Action item**
- (5) *2:20 PM* Public Input and Comment
The Board will make no decision nor take action, except to direct the General Manager. Those addressing the Board are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes.
- (6) *2:25 PM* Executive Session
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.
- (7) **2:55 PM Designation of finalists for General Manager position** **Action item**

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- (8) 3:00 PM Introduction of selected finalists
- (9) 3:15 PM Determination of agenda for July 15, 2020 Special Meeting
- (10) 3:20 PM Adjournment.

Chairman Brenner established a quorum and called the meeting to order at 2:05 PM.

Approval of Agenda for Meeting. Director Woodmansee moved approve the meeting agenda. Director Redmond seconded the motion, which was unanimously approved.

Board Member Reports

Approval of Search Committee Meeting minutes of June 26, 2020

Director Brenner requested an amendment to the minutes that the Search Committee will hold an additional meeting on Wednesday, July 8, 2020 at 2:00 PM. Director Woodmansee moved to approve the minutes with the amendment. Director Halliday seconded the motion, which was unanimously approved.

Acceptance of Search Committee Meeting minutes of June 11, 2020, June 19, 2020, June 24, 2020, June 25, 2020 and June 26, 2020

Director Redmond moved to accept the minutes as presented. Director Woodmansee seconded the motion, which was unanimously approved.

Delegate to Acting General Manager the right to sign Raise Contracts. The committee reviewed the documents presented. Director Sharp moved to delegate the Acting General Manager the right to sign the 2020 Yamcolo Reservoir Enlargement and other supplemental irrigation water contracts. Director Halliday seconded the motion, which was unanimously approved.

Public Input and Comment. Erin Light of the Colorado Division of Water Resources informed the Board that the 2020 Abandonment List is now available for review on their website.

Executive Session. At 2:22 PM Director Monger moved, Director Woodmansee seconded, and it was unanimously agreed to go into 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. It was unanimously agreed to go out of Executive Session at 3:00PM.

Chairman 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.

Designation of finalists for General Manager position. Director Monger moved to accept the finalists recommended by the Search Committee for the General Manager position. They are Andy Rossi, Kelly Romero-Heaney and Doug Robotham. Director Woodmansee seconded the motion, which was unanimously approved.

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Introduction of selected finalists. Each of the finalists introduced themselves to the Board.

Determination of agenda for July 15, 2020 Special Meeting. The next meeting will be held on July 15, 2020 at 10:00 AM in lieu of 12:00 PM. The Community Room at Mountain Valley Bank will be made available to only Directors for the in-person interviews with the finalist. BlueJeans sessions have been set up for the public access and for any Director that does not want to attend in person.

Director Woodmansee moved to adjourn the meeting at 3:50 PM. The motion was seconded by Director Halliday, which was unanimously approved.

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



Andy Rossi, Acting District Secretary/Manager

Date: Jul 15, 2020

2020 0701 Special Board Meeting Minutes-final

Final Audit Report

2020-07-15

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