

RECORD OF PROCEEDINGS

**UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 15, 2020 (10:00 AM)
MOUNTAIN VALLEY BANK COMMUNITY ROOM – ACCESS IS LIMITED TO
DIRECTORS AND STAFF ONLY
PUBLIC ACCESS VIA [HTTPS://BLUEJEANS.COM/928083713](https://bluejeans.com/928083713)**

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, Ron Murphy, 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 and Barb Scherer.

This meeting was held 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) *10:00 AM* Establishment of Quorum and Call to Order
- (2) *10:05 AM* Approval of Agenda for Meeting **Action item**
- (3) *10:10 AM* Approval of Special Board Meeting minutes of July 1, 2020 **Action item**
- (4) *10:15 AM* Approval & acceptance of Search Committee Meeting **Action item**
minutes of July 8, 2020
- (5) *10:20 AM* 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) *10:25 AM* 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) *4:10 PM* Board Actions in regard to Executive Session
- (8) *4:15 PM* Adjournment.

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Chairman Brenner established a quorum and called the meeting to order at 10:11 AM.

Approval of Agenda for Meeting. Director Jones moved to approve the meeting agenda with the correction of the start time from 10:00 PM to 10:00 AM. Director Woodmansee seconded the motion, which was unanimously approved.

Approval of Special Board Meeting minutes of July 1, 2020. Director Woodmansee moved to approve the minutes as submitted. Director Halliday seconded the motion, which was unanimously approved.

Approval & Acceptance of Search Committee Meeting minutes of July 8, 2020. Director Woodmansee moved to approve the minutes as submitted. Director Halliday seconded the motion, which was unanimously approved by Search Committee members. Director Woodmansee moved to accept the minutes approved by the Search Committee. Director Redmond seconded the motion, which was unanimously approved.

Public Input and Comment. Chairman Brenner invited the members of the public present to comment on items not otherwise scheduled on the agenda. There were no comments.

Executive Session. At 10:18 AM Director Woodmansee moved, Director Haskins 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 Sharp moved and Director Woodmansee seconded, and it was unanimously approved to go out of Executive Session at 11:24 AM.

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.

Board Actions in regard to Executive Session. Director Woodmansee moved to accept the recommendation of the Search Committee to add a third candidate and to extend the search process to allow the 14 days posting to comply with state law. Director Jones seconded the motion. The motion was also supported by Directors Halliday and Brenner. Directors Haskins, Redmond, Sharp, Monger and Murphy did not support the motion. The motion failed with a five opposed and four in favor.

The Board will proceed with the candidate interviews today and a decision of appointment at tomorrow's Board of Director's meeting.

Executive Session. At 11:41 AM Director Sharp moved, Director Monger 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 Board interviewed the two finalists during the Executive Session. The Board came out of Executive Session at 4:19 PM.

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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.

Director Sharp moved to adjourn the meeting at 4:21 PM. The motion was seconded by Director Woodmansee which was unanimously approved.

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

Andrew Rossi
Andrew Rossi (Sep 17, 2020 16:13 MDT)

Andy Rossi, District Secretary/Manager

Date: Sep 17, 2020

2020 0715 Special Board Meeting Minutes-final

Final Audit Report

2020-09-17

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