

**Southwestern Water Conservation District
Board of Directors Meeting
July 12, 2013**

Present: John Porter Steve Fearn Bob Wolff
 Doug Stowe John Taylor

Absent: April Montgomery J. R. Ford Tim Kelly
 Monte Naslund Fred Kroeger (Emeritus)

Staff: Bruce Whitehead, Executive Director
 Jane Maxson, Office Manager

Guests: there were none

President John Porter called the meeting to order at 2:00 pm. Roll was taken and a quorum was present.

John Porter announced that the Board would go into Executive Session for the purpose of discussing the Office Manager vacancy. The statute that covers this session is § 24-6-402(4)(f), C.R.S., "personnel matters". Steve Fearn moved and Doug Stowe seconded that the Board go into executive session. The motion passed unanimously. Jane Maxson was excused from the board room.

EXECUTIVE SESSION

Bruce Whitehead announced that the Board was out of Executive Session during which the Office Manager vacancy was discussed. No action was taken.

President John Porter adjourned the meeting at 4:00 p.m.



John Porter
President