

**Southwestern Water Conservation District  
Board of Directors Special Meeting  
June 17, 2019**

<b>Present:</b>	JR Ford (9 am) Monte Naslund† Charlie Smith	David Guilliams (9 am) Jenny Russell Doug Stowe	Rusty Hinger Don Schwindt Bob Wolff† (after 4 pm)
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**Staff:** Laura Spann, SWCD Programs Coordinator

**Consultants:** Steve Harris, Interim Executive Director  
Beth Van Vurst, Fairfield and Woods

**Guests:** Chris Mannara, Pagosa Springs Sun†

†Participated by phone.

### 1.0 Call to Order

Vice President Doug Stowe called the meeting to order at 8:37 a.m. Roll was taken and a quorum was established. Guests were offered a call back after the executive session at around 11:50 a.m.

### 2.0 Review and Approve Agenda

(time: 00:01:10)

Beth Van Vurst recommended adding the executive director hiring timeline and process as an agenda item under the morning executive session. Beth noted that this agenda item was already listed on the agenda for the afternoon executive session. Rusty Hinger moved to approve the agenda as amended. Charlie Smith seconded. The motion passed.

### 3.0 Questions and Comments from Audience

(time: 00:02:00)

There were no public comments or questions.

### 4.0 Executive Session

(time: 00:02:30)

Beth Van Vurst recommended that the board go into executive session as a search committee of the whole for the purpose of discussing the executive director hiring timeline and process, and conducting interviews and deliberations regarding candidates for executive director position. The statutes covering this session are § 24-6-402 (3.5), C.R.S., § 24-6-402(4)b), C.R.S., "conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions," § 24-6-402(4)(e), C.R.S., "determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators," and § 24-6-402(4)(f), C.R.S., "personnel matters." Charlie Smith moved that the board go into executive session. Rusty Hinger seconded. The motion passed.

### 5.0 Report from Executive Session

(time: 00:05:30)

Beth Van Vurst announced that the board was out of executive session at 11:54am, and that no action was taken during the executive session. The board discussed the executive director hiring timeline and process, and conducted interviews and deliberations regarding candidates for the executive director position.

### 6.0 Lunch

(time: 00:06:40)

The board adjourned for lunch from 11:55 a.m. until 12:30 p.m.

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(time: 00:07:45)

## 7.0 Executive Session

Beth Van Vurst recommended that the board again go into executive session as a search committee of the whole for the purpose of discussing the executive director hiring timeline and process, and conducting interviews and deliberations regarding candidates for executive director position. The statutes covering this session are § 24-6-402 (3.5), C.R.S, § 24-6-402(4)b), C.R.S., "conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions," § 24-6-402(4)(e), C.R.S., "determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators," and § 24-6-402(4)(f), C.R.S., "personnel matters." Rusty Hinger moved that the board go into executive session. Don Schwindt seconded. The motion passed.

## 8.0 Report from Executive Session

(time: 00:09:10)

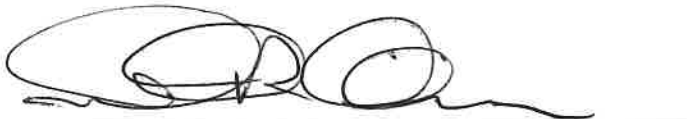
Beth Van Vurst announced that the board was out of executive session at 5:27 p.m., and that no action was taken during the executive session. The board discussed the executive director hiring timeline and process, and conducted interviews and deliberations regarding candidates for executive director position. Staff and legal counsel were directed to follow up with applicants regarding specific questions, and report back at a board teleconference to be scheduled within the next several weeks.

## 9.0 Adjournment.

Vice President Doug Stowe adjourned the meeting at 5:30 p.m.

## Next Meetings

August 6, 2019      9:00 a.m.      Regular Board Meeting      Dolores, Colorado



Doug Stowe, Board Vice President