

Southwestern Water Conservation District
Board of Directors Special Meeting via Teleconference
May 6, 2020

Present: JR Ford David Guilliams Rusty Hinger
Monte Naslund Jenny Russell Don Schwindt
Charlie Smith Doug Stowe Bob Wolff

Staff: Frank Kugel, Southwestern Water Conservation District (SWCD) Executive Director
Laura Spann, SWCD Programs Coordinator

Consultants: Michelle Magruder, Fairfield and Woods
Beth Van Vurst, Van Vurst Law

Guests: Marcel Gaztambide, San Juan Citizens Alliance

1.0 Call to Order

Robert Wolff called the special board meeting via teleconference to order at 10:38 a.m. Roll was taken and a quorum was established.

2.0 Review and Approve Agenda

(time: 00:00:50)

There was consensus to approve the agenda as noticed.

3.0 Questions and Comments from Audience

(time: 00:01:25)

There were no comments from the audience.

4.0 Executive Session

(time: 00:01:40)

Beth Van Vurst recommended that the board move into executive session for the purpose of discussing a personnel matter regarding interim review of the Executive Director's performance, and to receive legal advice from counsel on any related questions. The statutes covering this session are § 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" and § 24-6-402(4)(f)(1) "personnel matters." Monte Naslund moved that the board go into executive session. David Guilliams seconded. The motion passed by unanimous consent.

5.0 Report Out of Executive Session

(time: 00:04:20)

Beth Van Vurst announced that the board was out of executive session at 11:52 a.m. The board discussed a personnel matter regarding interim review of the Executive Director's performance, and received legal advice from counsel on any related questions. No action was taken during the executive session.

6.0 Adjournment

Bob Wolff adjourned the meeting at 11:53 a.m.

Next Meeting

May 19, 2020	9:00am	Special Board Meeting via Teleconference
May 27, 2020	9:00am	Special Board Meeting via Teleconference

May 6, 2020

June 3, 2020

9:00am

Special Board Meeting via Teleconference

June 30-July 1, 2020

TBD

Regular Board Meeting

A handwritten signature in blue ink, appearing to read 'R. Wolff', is written over a horizontal line.

Robert Wolff, Board President