

**Southwestern Water Conservation District
Board of Directors Special Meeting by Teleconference
November 11-12, 2020**

Present: Bob Wolff (November 11-12) JR Ford (November 11-12)
David Guilliams (November 11-12) Jenny Russell (November 11-12)
Don Schwindt (November 11-12) Doug Stowe (November 11-12)

Absent: Rusty Hinger Monte Naslund
Charlie Smith

Staff: Laura Spann, Programs Coordinator (November 11-12)

Consultants: Chris Treese, Consultant (November 11-12)
Beth Van Vurst, Van Vurst Law (November 11-12)

Guests: None

Wednesday, November 11, 2020

1.0 Call to Order – Roll Call and Verification of Quorum

President Bob Wolff called the meeting to order at 7:47 a.m. Roll was taken and a quorum established.

2.0 Review and Approve Agenda

(time: 00:01:20)

There was unanimous consent to approve the agenda as noticed.

3.0 Questions & Comments from the Audience

(time: 00:01:40)

There were no questions or comments from the audience.

4.0 Executive Session

(time: 00:01:55)

Beth Van Vurst recommended that the board move into executive session for the purpose of conducting interviews and deliberations regarding candidates for the general manager position. The statutes covering this session are § 24-6-402(3.5), § 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)(1), C.R.S., “personnel matters.” Chris Treese joined the executive session. JR Ford moved that the board go into executive session. Doug Stowe seconded. The motion passed.

5.0 Report from Executive Session

(time: 00:02:55)

Beth Van Vurst announced that the board was out of executive session at 10:49 a.m. The board conducted interviews and deliberations regarding candidates for the general manager position. No action was taken in executive session.

The board took a recess on Wednesday, November 11th at 10:50 a.m. until Thursday, November 12th at 7:45 a.m.

Thursday, November 12, 2020

6.0 Call to Order – Roll Call and Verification of Quorum

President Bob Wolff called the meeting to order at 7:49 a.m. Roll was taken and a quorum established.

(time: 00:04:30)

7.0 Review and Approve Agenda

There was unanimous consent to approve the agenda as noticed.

8.0 Questions & Comments from the Audience

(time: 00:04:55)

There were no questions or comments from the audience.

9.0 Executive Session

(time: 00:05:00)

Beth Van Vurst recommended that the board move into executive session for the purpose of conducting interviews and deliberations regarding candidates for the general manager position. The statutes covering this session are § 24-6-402(3.5), § 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)(1), C.R.S., "personnel matters." Chris Treese joined the executive session. Jenny Russell moved that the board go into executive session. Doug Stowe seconded. The motion passed.

10.0 Report from Executive Session

(time: 00:06:00)

Beth Van Vurst announced that the board was out of executive session at 11:25 a.m. The board conducted interviews and deliberations regarding candidates for the general manager position. No action was taken during executive session.

11.0 Adjournment

President Bob Wolff adjourned the meeting at 11:27 a.m.



Robert Wolff, President