

**Southwestern Water Conservation District
Board of Directors Special Meeting by Teleconference
November 18, 2020**

Present: Bob Wolff JR Ford David Guilliams
Rusty Hinger Monte Naslund Jenny Russell
Don Schwindt Charlie Smith (joined at 2:30 p.m.) Doug Stowe

Staff: Laura Spann, Programs Coordinator

Consultants: Chris Treese, Consultant
Beth Van Vurst, Van Vurst Law

Guests: None

1.0 Call to Order – Roll Call and Verification of Quorum

President Bob Wolff called the meeting to order at 1:30 p.m. Roll was taken and a quorum established.

2.0 Review and Approve Agenda

(time: 00:02:05)

There was unanimous consent to approve the agenda as noticed.

3.0 Questions & Comments from the Audience

(time: 00:02:20)

There were no questions or comments from the audience.

4.0 Executive Session

(time: 00:02:30)

Beth Van Vurst recommended that the board move into executive session for the purpose of discussing the general manager hiring process, including continued 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. JR Ford seconded. The motion passed.

5.0 Report from Executive Session

(time: 00:03:30)

Beth Van Vurst announced that the board was out of executive session at 2:28 p.m. The board discussed the general manager hiring process, including continued deliberations regarding candidates for the general manager position. No action was taken in executive session.

6.0 Board Finance Committee

6.1 Adjustments to Proposed SWCD FY2021 Budget

(time: 00:06:00)

The Finance Committee and other members of the Board reviewed the proposed SWCD FY2021 budget in detail and made several recommended adjustments that will be considered further at the December board meeting.

6.2 Discussion of Project Reserve and Emergency Reserves, including Purpose, Goals, and 2020 Investment Amount

(time: 01:12:00)

The Committee and other board members also reviewed the proposed assignment of monies to the Project Reserve and Emergency Reserve and discussed recommended amounts for board consideration at the December meeting.

7.0 Adjournment

President Bob Wolff adjourned the meeting at 3:30 p.m.

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

Robert Wolff, President