

**Southwestern Water Conservation District  
Board of Directors Special Meeting by Teleconference  
November 23, 2020**

**Present:** Bob Wolff JR Ford Rusty Hinger  
Jenny Russell Don Schwindt Doug Stowe

**Absent:** David Guilliams Charlie Smith Monte Naslund

**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 1:32 p.m. Roll was taken and a quorum established.

**2.0 Review and Approve Agenda**

*(time: 00:04:50)*

There was unanimous consent to approve the agenda as noticed.

**3.0 Questions & Comments from the Audience**

*(time: 00:05:10)*

There were no questions or comments from the audience.

**4.0 Executive Session**

*(time: 00:05:15)*

Beth Van Vurst recommended that the board move into executive session for the purpose of conducting interviews and continuing 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. Doug Stowe moved that the board go into executive session. JR Ford seconded. The motion passed.

**5.0 Report from Executive Session**

*(time: 00:06:15)*

Beth Van Vurst announced that the board was out of executive session at 3:50 p.m. The board conducted interviews and continued deliberations regarding candidates for the general manager position. No action was taken during executive session.

**6.0 Adjournment**

President Bob Wolff adjourned the meeting at 3:52 p.m.

  
\_\_\_\_\_  
Robert Wolff, President