

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

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

Absent: Charlie Smith Monte Naslund

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 4:01 p.m. Roll was taken and a quorum established.

2.0 Review and Approve Agenda

(time: 00:01:00)

There was unanimous consent to approve the agenda as noticed.

3.0 Questions & Comments from the Audience

(time: 00:01:20)

There were no questions or comments from the audience.

4.0 Executive Session

(time: 00:01:30)

Beth Van Vurst recommended that the board move into executive session for the purpose of continuing deliberations regarding candidates for the general manager position. The statutes covering this session are § 24-6-402(3.5), C.R.S., § 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, who has been retained as a consultant to assist with the general manager hiring process, joined the executive session. Rusty Hinger moved that the board go into executive session. Jenny Russell seconded. The motion passed.

5.0 Report from Executive Session

(time: 00:02:20)

Beth Van Vurst announced that the board was out of executive session at 5:32 p.m. The board 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 5:33 p.m.



Jenny Russell, Secretary-Treasurer (2020)