

**Southwestern Water Conservation District
Board of Directors Special Meeting via Zoom
January 7, 2022**

Present: JR Ford Rusty Hinger Amy Huff
Jenny Russell Don Schwindt Charlie Smith

Absent: Dagan Chadd David Guilliams Monte Naslund

Staff: Laura Spann, Programs Coordinator
Steve Wolff, General Manager

Consultants: Michelle Magruder, Robinson, Waters & O'Dorisio, Special Counsel
Beth Van Vurst, Van Vurst Law, General Counsel

Guests: Warren Brown, Archuleta County Commissioner

1.0 Call to Order – Roll Call and Verification of Quorum

President Jenny Russell called the meeting to order at 10:00 a.m. Roll was taken and a quorum established.

2.0 Review and Approve Agenda

(time: 00:00:50)

There was unanimous consent to approve the agenda.

3.0 Questions & Comments from the Public

(time: 00:01:00)

There were no questions or comments from the public.

4.0 Executive Session

(time: 00:01:10)

Beth Van Vurst recommended that the board move into executive session for the purpose of discussing agenda item 4.1, personnel matter, specifically the SWCD general manager performance review. 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), C.R.S., "personnel matters." Rusty Hinger moved that the board go into executive session. Amy Huff seconded. The motion passed.


5.0 Summary and Any Action Items from Executive Session

(time: 00:04:00)

Beth Van Vurst announced that the board was out of executive session at 11:22 a.m. During the executive session, the board discussed agenda item 4.1, personnel matter, specifically the SWCD general manager performance review. No action was taken during executive session.

6.0 Adjournment

President Russell adjourned the meeting at 11:23 a.m.



Jenny Russell, President