

Board of Directors Special Meeting
Stratmoor Hills Water District
August 2, 2023

RECORD OF PROCEEDINGS

The Special Meeting of the Board of Directors held Wednesday, August 2, 2023, was called to order by President Robert Colgrove at 3:00 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, and Directors Cindy Dent and Richard Dull

Absent: None

Staff: Interim District Manager, Steve Rabe

Public: Kirk Medina

W-1. Interview for District Manager Position

Mr. Steve Rabe presented that the sole purpose of the Special Meeting was to interview Mr. Kirk Medina for the position of District Manager. Mr. Rabe stated that State Statute allows that said interview can be conducted in Executive Session. Motion made by Director Pesicka to enter into Executive Session in accordance with Section 24-6-402(4)(f)(1) of the Colorado Revised Statutes for a personnel matter, specifically regarding the selection and hiring of a new District Manager with no anticipated action to follow the Executive Session. Second was provided by Director Willcox. All Ayes - motion passed unanimously.

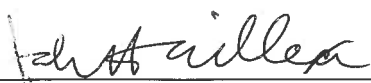
Board of Directors entered into Executive Session at 3:05 PM.

Board of Director exited Executive Session at 4:15 PM.

Steve Rabe, as Interim District Manager attests, pursuant to C.R.S. 24-6-402(4)(f)(1) that the Executive Session was called solely to consider employment matters as it relates to the District Manager position.

Adjournment

With no further business to come before the Board of Directors, President Colgrove adjourned the meeting at 4:16 PM.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman