

SPECIAL BOARD MEETING MINUTES

November 26, 2024

The meeting was called to order by President Fritzler at approximately 9:00 a.m. at the District office. The following Board members were present: President Ken Fritzler, Vice President Gene Manuello, Treasurer Allen Coyne, Bruce Gerk, Dan Kendrick, Brian Kembel, Bob Mari, Jack McClary, Joe Patterson, Kent Pflager, Cody Poitz, Bryan Ruf, and Brad Stromberger as well as staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew. Director Carson Smart was unable to attend today's meeting.

Executive Session:

At approximately 9:03 a.m. Director Coyne made the motion to adjourn into executive session for the following:

Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Director Kendrick seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 1:00 p.m.

Old Business: None

New Business: None

Adjournment:

There being no further business, Director Poitz made the motion to adjourn. Director Coyne seconded. Motion passed unanimously. The meeting was adjourned at approximately 1:05 p.m.

Deanna Eskew, District Secretary