

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met online on April 2, 2020 at 4 p.m. for a special meeting.

Present: Tony Borean, President
Mike Ratliff, Vice President
Leah Wolf Martin, Treasurer
Bob Woodmansee, Director
Barbara Houston, Director

Also Present: Steve Colby, District Manager

-Tony Borean called the meeting to order at 4:00 P.M.

-The purpose of the Special Board Meeting is to discuss the General Manager search and the proposed General Manager employment agreement.

-Tony Borean gave an update on the General Manager search. All the candidates invited for a 2nd in person interview at this point have withdrawn except for William Meyer. The hiring committee was considering an offer to Mr. Meyer and had sked Rick DelaCastro to look further into Mr. Meyers background including a reference check. After reviewing the information received the hiring committee has determined not to recommend an offer to Mr. Meyer at this time.

-The hiring committee is recommending, considering the current situation in the nation, to temporarily suspend the search. Mr. Colby is willing to continue serving in the position until the search can resume. The committee recommends discussing the search and how best to proceed with Mr. DelaCastro at our April regular meeting.

-The Board concurred to temporarily suspend the search and to discuss further at the April regular meeting.

-The GM employment agreement was discussed. The manager pointed out that the vacation policy in the agreement does not coincide with the Districts current policy. Bob Woodmansee has some concerns about the wording in one paragraph. Comments will be forwarded to Leah to compile.

-Their being no further business the meeting was adjourned at 6:00 P.M...