

**Upper Gunnison River Water Conservancy District  
Special Meeting Minutes  
Monday, September 30, 2019**

The Board of Directors of the Upper Gunnison River Water Conservancy District conducted a special meeting on Monday, September 30, 2019 at 5:30 p.m., via teleconference.

Board members present: Rosemary Carroll, Joellen Fonken, Rebie Hazard, Stacy McPhail, Julie Nania, Bill Nesbitt, John Perusek, Michelle Pierce, George Sibley, Andy Spann, and Julie Vlier

Others present:

John McClow, General Counsel  
Jill Steele, Office Manager

Board President Michelle Pierce called the meeting to order at 5:30 p.m.

Michelle Pierce said that the board will discuss the finalist chosen for the General Manager job and will discuss salary negotiation. This discussion will take place in executive session, pursuant to Section 24-6-402(4)(f)(I), Colorado Revised Statutes.

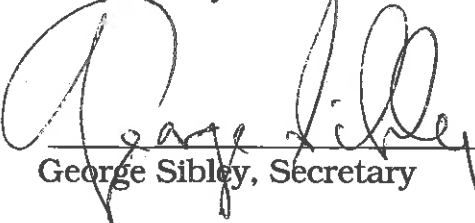
**Julie Vlier moved and Joellen Fonken seconded to adjourn into executive session to discuss personnel matters, pursuant to Section 24-6-402(4)(f)(I), Colorado Revised Statutes. The motion carried.**

Michelle Pierce adjourned the executive session and re-convened the special meeting at 5:44 p.m.

**Bill Nesbitt moved to accept the recommendation of the Executive Committee regarding salary for the General Manager finalist candidate. The motion carried.**

Board President Michelle Pierce adjourned the September 30, 2019 special meeting at 5:45 p.m.

Respectfully Submitted,

  
George Sibley, Secretary