

**Upper Gunnison River Water Conservancy District
Special Meeting Minutes of the Board of Directors
Tuesday, May 2, 2023**

The Board of Directors of the Upper Gunnison River Water Conservancy District (UGRWCD) conducted a special Board meeting on Tuesday, May 2, 2023 at 5:00 p.m. in the District office, 210 West Spencer Avenue, Suite B, Gunnison, CO, 81230 and via Zoom video/teleconferencing.

Board members present: Andy Spann, Bill Nesbitt, John Perusek, Michelle Pierce (via Zoom), Don Sabrowski (via Zoom), Stacy McPhail (via Zoom), Julie Nania (via Zoom).

Board members absent: Joellen Fonken, Rebie Hazard and Rosemary Carroll

Others present:

Sonja Chavez, UGRWCD General Manager

Cheryl Cwelich, UGRWCD Water Resource Specialist

John McCLOW, UGRWCD General Counsel

Alana Nichols, UGRWCD Fellow

Beverly Richards, UGRWCD Water Resource Specialist

1. CALL TO ORDER

Board President Michelle Pierce called the meeting to order at 5:00 p.m.

2. AGENDA APPROVAL

Director Bill Nesbitt moved and Director John Perusek seconded approval of the agenda as circulated.

3. APPROVAL OF RESOLUTION 2023-02


Resolution 2023-02 is to authorize Board Vice-President Stacy McPhail to act as signatory for any and all instruments related to the Unit A Spencer Avenue Business Park Condominium Association purchase.

Director Bill Nesbitt moved and Director Julie Nania seconded approval of Resolution 2023-02 as presented. The motion carried.

4. ADJOURNMENT


Board President Michelle Pierce adjourned the May 2, 2023 special Board meeting at 5:02 p.m.

APPROVED:



John Perusek, Secretary

APPROVED



Michelle Pierce, President