

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
**BACA GRANDE WATER AND SANITATION DISTRICT**

**July 23, 2020**

2:00 PM

District Office – 57 Baca Grant Way South  
Crestone, Colorado 81131

Meeting held via Zoom due to COVID-19

**ATTENDANCE**

Directors in Attendance:

John Loll  
Robert Salmi  
Gregg Conlee  
Mike Smith  
William Peck

Also in Attendance:

Marcus Lock, Law of the Rockies  
JoAnn Slivka, District Manager

**CALL TO ORDER**

President Loll opened the meeting at 2:00 PM

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

*Attorney Lock has discussed with the Board the requirements pursuant to Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Baca Grande Water and Sanitation District Board of Directors and to the Secretary of State. It was noted that a quorum was present and members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No new disclosures were made.*

**AGENDA**

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE SECONDED BY DIRECTOR SMITH AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE AGENDA.

The Board discussed the Director of Utilities position, the candidates for this, and a potential decision to hire a candidate to fill this position. It was noted that over five hundred candidates were contacted, nine applied, five were screened out, three did not make the final cut, two were offered interviews; neither responded to an interview request.

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE SECONDED BY DIRECTOR PECK AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE RECOMMENDATION TO HIRE GARY POTTER AS THE DIRECTOR OF UTILITIES WITH THE AGREED UPON COMPENSATION PACKAGE WITH A START DATE BEGINNING THE WEEK OF SEPTEMBER 6, 2020.

**ADJOURNMENT:**

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SALMI, SECONDED BY DIRECTOR CONLEE AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD ADJOURNED AT 2:24 PM.

THE NEXT REGULAR MEETING IS SCHEDULED FOR

August 21, 2020

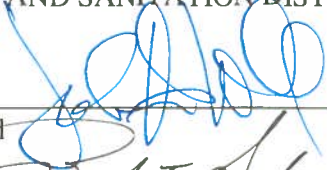
Respectfully submitted,

  
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JoAnn Slivka

Secretary for the meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL July 23, 2020 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
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John Loh

  
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Robert Salmi

  
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Gregg Corlee

  
\_\_\_\_\_  
William Peck

  
\_\_\_\_\_  
Mike Smith