

## Special Board Meeting Minutes –December 30, 2019

### Item 1 – Pledge of Allegiance

### Item 2 – Roll Call at 8:30am

Board Members answering roll call were Board Member Edelman, Board Member Lewis, Board President Kennedy, and Board Member Rohn.

### Item 3 – Public Comment:

No comment

### Item 4 - Staff Reports

Interim District Director Mays express her and the staff's appreciation for what the board does for the EAPRD throughout the year.

Item 5 - New Business: Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) for the purpose of discussing District Director.

Board member Lewis makes a motion to move into executive session pursuant to C.R.S. Section 24-6-402(4)(f) for the purpose of discussing District Director. Board member Rohn seconds.

Motion passes.

Board president Kennedy announces that the board has moved out of executive session where no decisions were made.

### Item 6 – New Business: District Director Update

Board president Kennedy names the District Director candidate as Brian Stone. Board council Rocklin will be directed to work with Brian Stone on contractual agreements. Board anticipates an update during the January 15, 2020 board meeting.

### Item 7 - Board Reports

Board member Lewis explains that board member Moser was not present due to work related commitments.

Board president Kennedy expresses her appreciation for the snow removal efforts.

Meeting adjourned – 8:46am