

Special Board Meeting Minutes –December 18, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 4:00pm

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

Board Member Rohn present but late.

Item 3 – Public Comment:

No comment

Item 4 - Staff Reports

Interim District Director Mays invites the board to stay after the meeting for cookies, coco and live music in celebration of the EAPRD Jubilee at 5pm.

Item 5 – New Business: 2020 Election

Board member Lewis moves to accept the Resolution Calling an Election for May 5, 2020 and Appointing a Designated Election Official as Chris Bagley. Board member Edelman seconds.

Motion passes.

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

Board member Edelman 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 Lewis seconds. Motion passes.

Board requests Alan Holmberg and the hiring committee to stay for the executive session. Board member Edelman makes a motion to move out of executive session. Board member Lewis seconds. Motion passes.

Board president Kennedy announces that no decisions were made but that the board will be directing board council Rocklin to their next steps.

Item 7 - Board Reports

Board member Edelman recognizes board member Lewis for her work during through the District Director hiring process. Board member Lewis also recognizes board member Edelman on his work through the process.

Board member Lewis also thanks the entire board and staff for being able to get things done and working through hard processes.

Board presents Alan Holmberg with a Christmas card and recognizes his efforts as the financial advisor for the district.

Meeting adjourned – 4:41pm

