

Special Board Meeting Minutes –March, 23 2022

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Rohn, Board Member Baiamonte, and Board Member Kennedy. Board President Edelman had an excused absence.

Item 3 – Public Comment

Item 4 – Financial Report – Presented by Alan Holmberg

- a. Mr. Holmberg noted that the District has about 2.2 million dollars in the bank account and the District is in a strong position financially.
- b. There is room in the budget to help fill the District Director vacancy.

Item 5 – Executive Session

- a. Board Member Lewis made a motion to enter an Executive Session to discuss the Interim District Director Position pursuant to CRS-24-6-4024F
- b. Board Member Baiamonte seconded.
- c. Motion carried.
- d. No decisions were made.

Item 6 – New Business – Appointment of Interim District Director

- a. Board Member Lewis made a motion to appoint Avalon Mays as the Interim District Director if she will accept.
- b. Board Member Rohn seconded the motion.
- c. Motion carried.

Item 7 – Board Reports

- a. Board Member Lewis asked what the timeline would be for the District Director search plan. Board Member Kennedy answered that it will be a main focus of the upcoming April 20th meeting.

Item 7 – Adjourn Meeting

Meeting adjourned at 7:08pm.

