

LOGAN COUNTY WATER CONSERVANCY DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING

June 18, 2021

The special meeting of the Board of Directors of the Logan County Water Conservancy District was held on June 18, 2021, at 9:00 a.m. at the CSU Extension office, 302 Main St., Sterling, CO 80751. Directors Brandon Mason, Carson Guenzi, and Tom Westfall were present in person. General Manager Shane Miller and attorney Kelly Zorn Lowery were present in person. Attorney Kelly Zorn Lowery recorded the minutes of the meeting.

The meeting was called to order at 9:04 a.m.

Applicant Matthew Pollart was brought into the meeting and his interview with the Directors, General Manager Shane Miller, and Attorney Kelly Zorn Lowery for the General Manager position began at 9:04 a.m. and concluded at 9:57 a.m. Upon the interview's conclusion, Mr. Pollart left the meeting.

Applicant Randy Meier was brought into the meeting and his interview with the Directors, General Manager Shane Miler, and Attorney Kelly Zorn Lowery for the General Manager position began at 10:03 a.m. and concluded at 10:28 a.m. Upon the interview's conclusion, Mr. Meier left the meeting.

At 10:30 a.m., Tom Westfall moved, and Carson Guenzi seconded, pursuant to Section 24-6-402(4) of the Colorado Revised Statutes ("C.R.S."), that the meeting of the Board of Directors of the Logan County Water Conservancy District be moved into an executive session, upon the affirmative vote of two-thirds of the members present, for the sole purpose of discussing the personnel matter of the General Manager interviews as authorized by Section 24-6-402(4)(f). The motion passed unanimously.

Those present for the executive session were directors Brandon Mason, Carson Guenzi, Tom Westfall, General Manager Shane Miller, and Attorney Kelly Zorn Lowery.

At 10:36 a.m. Tom Westfall moved, and Carson Guenzi seconded, to take the meeting to open session. The motion passed unanimously.

It was properly moved, seconded, and carried to offer applicant Matthew Pollart the General Manager position at \$60,000/year with a beginning date of August 1, 2021.

There being no further business, the meeting was adjourned at 10:42 a.m.

The next meeting of the Board of Directors will be August 10, 2021, at 9:00 a.m.

  
Secretary Tom Westfall