



Mt. Crested Butte Water & Sanitation District
Special Board Meeting Agenda
Friday, May 22, 8:00 a.m.

In person meeting at:
Mt. Crested Butte Water & Sanitation District
100 Gothic Road
Mt. Crested Butte, CO 81225

Board Meeting Agenda

1. Call to Order
2. Citizens Comment Period
 - Citizens may make comments on items NOT scheduled on the agenda. Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Comments are limited to three minutes.
3. District Manager Candidate Interviews
 - Flenniken
 - Brewer
 - Knickerbocker
 - Bogenschuetz
4. Board Deliberation and Potential District Manager Selection
 - Executive Session

Consideration of an executive session to discuss the District Manager Position (the “Subject Matter”) pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District’s general counsel on the Subject Matter, and C.R.S. § 24-6-402 (4)(e)(I), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the Subject Matter, and C.R.S. § 24-6-402(f)(I), which concerns personnel matters related to the Subject Matter.

5. Potential Discussion and Action Regarding the Subject Matter Discussed in Executive Session
6. Adjourn

The Board may address individual agenda items at their discretion as necessary to accommodate the needs of the Board and audience.