

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
MAY 26, 2026**

Special Meeting of the Mt. Crested Butte Water and Sanitation District (District) Board of Directors was held at 2:00 pm on Tuesday, **May 26, 2026**, at the office of the District, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado.

Members of the Board of Directors in attendance at the Regular Board Meeting were as follows:

Nancy Woolf - Chair, Jonathan Ferrell - Board Member, Nancy Grindlay – Vice-Chair, Jenn O'Brien - Board Member, Tom Rolleczek - Board Member

Also present:

Marcus Lock - District Attorney, Tracy Davenport – A/P Coordinator/Recorder

Board Meeting Agenda

1. Call to Order

- The special meeting of the Board of Directors was called to order by Woolf at 2:04 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Board Deliberation and Potential District Manager Selection

- 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)(l), 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)(l), which concerns personnel matters related to the Subject Matter.

MOTION by O'Brien and seconded by Grindlay to move into Executive Session at 2:05 pm with Lock remaining for the discussion. Motion voted in favor.

MOTION by O'Brien and seconded by Grindlay to exit Executive Session at 3:48 pm. Motion voted in favor.

13. Potential Discussion and Action Regarding the Subject Matter Discussed in Executive Session

- There was no discussion or action regarding the subject matter from the Executive Session.

14. Adjourn

MOTION by O'Brien and seconded by Rolleczek to adjourn the special board meeting at 3:48 pm. Motion voted in favor.


Drafted by: Tracy Davenport


Submitted by: Kent Fulton