

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
MAY 22, 2026**

Special Meeting of the Mt. Crested Butte Water and Sanitation District (District) Board of Directors was held at 8:30 am on Friday, **May 22, 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 - Treasurer, Nancy Grindlay – Vice-Chair, Jenn O'Brien - Board Member, Tom Rolleczek - Board Member

Also present:

Marcus Lock - District Attorney, Linda Woulfe – Senior Executive Search Consultant with GMP Consultants LLC, 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 8:36 am and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. District Manager Candidate Interviews

- The following candidates were interviewed by the Board of Directors:
 - Brian Flenniken
 - Todd Brewer
 - Jessica Knickerbocker
 - Nicole Bogenschuetz

4. 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 Rolleczek to move into executive session to further discuss the District Manager candidates. The motion failed due to a lack of a second to the motion.

- The Board scheduled an executive session for Board deliberation and potential District Manager selection for Tuesday, May 26, 2026, to be held at the District Main Office, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado.

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

- The Executive Session was not held.

6. Adjourn

MOTION by Woolf 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