

Upper Black Squirrel Creek Ground  
Water Management District  
Special Meeting Minutes  
January 20<sup>th</sup>, 2017

The Special meeting with executive session of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order at 3:01 p.m., January 20<sup>th</sup>, 2017 Via phone conference, by President Booker.

Board Members in Attendance: President Booker, Vice-President J.R. Bond, Treasurer Mark Greeley, Secretary Dave Doran

Absent: Dave Elliott

Others in Attendance: Lisa Thompson, Tracy Doran, Eric Harmon

PUBLIC NOTICE OF THE MEETING WAS POSTED

Determine Quorum:

President Booker took a roll call and noted that there was a quorum present

Executive Session:

Attorney Thompson requested an executive session pursuant to C.R.S. §24-6-402 (4) (b) & (e) to receive legal advice on Case Nos. 15GW14 & 15GW15.

President Booker motioned to go into executive session at 3:02 p.m. to receive legal advice on Case Nos. 15GW14 & 15GW15. Director Bond seconded the motion. Motion carried (4-0)

The Board entered into executive session at 3:02 p.m.

Director Doran motioned to come out of executive session and back into regular session at 4:25 p.m. Director Greeley seconded the motion. Motion carried (4-0)

Executive Session Report:

Case No. 15GW14

Director Doran motioned to have Lisa stay in the Case and put on a case with very limited information. Discussion followed. Director Greeley seconded the motion. Motion died with a 2-2 vote/ Directors Doran & Greeley yes, Directors Booker and Bond No

Director Bond motioned to propose settlement and if they don't accept it we proceed to Court. Discussion followed. Director Booker seconded the motion. Motion carried (3-1) Director Doran voting no

Case No. 15GW15

Director Bond motioned to direct Lisa to pursue settlement and continue discussions with Cherokee. Director Doran seconded the motion. Motion carried (4-0)

Public Comments:

NA

Adjournment:

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Bond made a motion to adjourn the meeting Director Doran seconded the motion. Motion carried (4-0)

The meeting adjourned at 4:39 PM.

Respectfully submitted,

Tracy Doran, Office Manager