

# RECORD OF PROCEEDINGS

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## MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT

### HELD

Monday, July 17, 2017  
10:00 a.m. at the Administration Building  
1111 County Road 48  
Grand Lake, CO 80447

A special meeting of the Board of Directors of the Three Lakes Water and Sanitation District was held in accordance with the applicable Statutes of the State of Colorado.

The following Directors were present and acting:

Julie Gasner  
Dan Knox – by phone  
Pat Farmer – by phone

Others present: Sally Blea, staff  
Public present: John Ludwig

### CALL TO ORDER

Chairman Knox called the meeting to order and announced that the special meeting was called for the sole purpose of discussing a modification in the hiring process for replacement of the District Manager, pursuant to Resolution No. 2017-4-1.

The hiring committee is proposing that there only be two candidates for interviewing by the entire Board, instead of three as the Resolution requires. The Chair noted that the committee completed four interviews.

Chairman Knox moved that the Hiring Committee present two instead of three candidates to be interviewed by the entire Board. This **MOTION** was seconded by Director Farmer and passed unanimously.

Chairman Knox then moved to approve Ross Blackmer and Sarah Sjobakken as the two finalists. This **MOTION** was seconded by Director Gasner and passed unanimously.

The District Manager will move forward to establish dates and times to interview the two candidates according to Resolution No. 2017-4-1 and post the special meeting to conduct the interviews.

With no further business before the Board, the meeting was adjourned at 10:12 a.m.

  
Sally J Blea, Reporting Secretary

  
Julie Gasner, Secretary/Treasurer