

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on February 19, 2016 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Town
Director Taylor
Director Strom

Manager: Jessie J. Shaffer
Assistant Manager: Randy Gillette
Attorney: Charles Norton

Secretary: Marsha Howland

I. Call to Order:

President Town called the meeting to order at 11:13 a.m.

II. Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to: C.R.S. Section 24-6-402: (1) Subsection(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and (2) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advise on specific legal questions; all related to the Joint Use Agreement. Session commenced at 11:15 a.m. The Board returned to Regular Session at 12:54 p.m.

III. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 12:55 p.m.

Respectfully Submitted,


James Taylor, Board Director