

Draft 11/14/21 Minutes

- 1. Call to Order** at 12:00 pm - The meeting was held in person at the Lake Durango office. Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Michael Roussin. General Manager Charlie Smith and a General Manager applicant were also present
- 2. Approval of Agenda** – The agenda was approved.
- 3. General Manager Interviews - Executive Session per CRS 24-6-2402(4)(e and f)**
The Board interviewed a potential General Manage Candidate.
- 4. Public comments or Questions.** There were no customer comments or questions.
- 5. Adjourn.**