

Draft 10/26/21 Minutes

1. **Call to Order** at 5:30 pm - The meeting was held via Zoom. Directors present: Ward Holmes, Tom Brossia Jeff Wagner, Chuck Stevens, and Michael Roussin. General Manager Charlie Smith, customer Jim Harvey, and a General Manager applicant were also present
2. **Approval of Agenda** – The agenda was approved with the customer questions moved to agenda item 3.
3. **Public comments or Questions** – Customer Harvey asked why his water filter would be clogging more frequently. Charlie thought the issue could be caused by higher water hardness that is the result of using Lake Nighthorse water and not having received any La Plata River water this year.
4. **General Manager Interviews - Executive Session per CRS 24-6-2402(4)(e and f)**
The Board interviewed a potential General Manage Candidate.
5. **Public comments or Questions.** There were no customer comments or questions.
6. **Adjourn.**