

REGULAR MEETING – FEBRUARY 7, 2006

BOARD MEMBERS PRESENT

Jim Marcum
Mike Hayes
Craig Johnston – Excused Absence
Harold Anderson
Jim Matchett

VISITORS

Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMO, LLC

1.0 CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2.0 NEW BUSINESS

- 2.1 DISBURSMENTS - A motion was made and seconded; (RESOLUTION 06-007): TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 27, 2006 IN THE AMOUNT OF \$6,573.73 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-008): TO APPROVE CHECKS # 16462 – 16485 IN THE AMOUNT OF \$32,872.81 FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 OLD BUSINESS – IMMEDIATE ISSUES

BOARD MEMBER DISCUSSION ITEMS – Director Jim Marcum took a moment to publicly acknowledge and thank Mrs. Patti Knudson for her many years of service with the District.

- 4.0 AUDIENCE PARTICIPATION** – Keith Worley was present at the meeting and distributed information regarding executive session procedures.

- 5.0 WORK SESSION** – Cancelled.

6.0 EXECUTIVE SESSION – A motion was made and seconded; (RESOLUTION 06-009): TO GO INTO EXECUTIVE SESSION AS ALLOWED FOR IN CRS 24-6-402(4)(e) TO DETERMINE POSITION RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGIES FOR NEGOTIATIONS AND INSTRUCTING NEGOTIATORS AND TO DISCUSS PERSONNEL MATTERS AS ALLOWED FOR IN CRS 24-6-402(4)(f) AT APPROXIMATELY 5:08 p.m. Passed unanimously. The regular meeting resumed at 6:59 p.m.

7.0 ADJOURNMENT – A motion was made and seconded; (RESOLUTION 06-010): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 7:00 p.m.

ATTEST:

Secretary

