

**HUMAN RESOURCES COMMITTEE
MINUTES
Thursday, February 15, 2024**

A meeting of the Human Resources Committee was held on Thursday, February 15, 2024, at 8:00 a.m. at the District office.

Chairman Hamel announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Alan Hamel - Chairman, Ann Nichols – Vice-Chairman, Dallas May, Tom Goodwin, Patrick Garcia, Bill Long

COMMITTEE MEMBERS ABSENT AND EXCUSED:

None

OTHERS PRESENT:

Andy Colosimo, Greg Felt, Howard Miller, Curtis Mitchell, Seth Clayton, Kevin Karney, Mark Pifher, Matt Heimerich, and Patt Edelman, Board members. Lee Miller, Peter Levish, District staff. Jeantte O’Quin HR consultant

APPROVAL OF MINUTES:

No Minutes approved at this meeting. Meeting minutes for January 29, 2024 will be approved at the next committee meeting.

PRESENTATION:

None

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter Executive Session for the purpose of:

C.R.S. §24-6-402(4)(b): (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

“ C.R.S. §24-6-402(3.5): (Executive search committee)

To discuss the following matters:

- A. Review and select top applicants for interview process

HUMAN RESOURCE COMMITTEE

February 15, 2024

The presence of the following persons is requested at this Executive Session:

1. Non-Excused Committee and Board Members (state for the record any who are excused)
2. General Counsel
3. Staff Attorney
4. HR Consultant - JEANETTE O'QUIN

Mr. Garcia moved, seconded by Mr. May, to enter into Executive Session. Motion unanimously carried.

The regular meeting was recessed at 8:05 a.m. and reconvened at 4:15 p.m.

Minutes were electronically recorded as required by the Colorado Open Meetings Act.

REPORT OUT OF EXECUTIVE SESSION:

Lee Miller reported that during the Executive Session, the Committee received information on Human Resource issues. No action was taken.

OTHER BUSINESS:

None

NEXT MEETING

No meeting has been scheduled.

ADJOURN

Chairman Hamel adjourned the meeting at 4:30 p.m.

Respectfully Submitted,

Peter Levish
Staff Attorney